

Stanton-upon-Hine Heath Parish Council

Minutes of a Meeting of Stanton-upon-Hine Heath Parish Council held on Tuesday, 20th June 2017 at 7.00 p.m. in the Stanton Village Hall, Booley Lane, Stanton.

PRESENT: Cllr's Claire Crackett, Doug Dee and Greg Shaw

Also in attendance the Parish Clerk.

In the Chair: Cllr Greg Shaw

Action

054.17.C Apologies for Absence

Apologies for absence had been received from Cllr's S. Chapple (away) and Nuria Gray.

055.17.C Disclosable Pecuniary Interests

Resolved: to note that no Disclosable Pecuniary Interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001.

056.17.C Annual Return

056.17.01 Annual Governance Statement

Proposed: Cllr Claire Crackett

Seconded: Cllr Greg Shaw

Resolved: that the Annual Governance Statement (Part 1 of the Annual Return) be approved and signed off.

Parish Clerk

056.17.02 Internal Audit

Members noted the comments from the Internal Auditor. No action required.

056.17.03 Accounting Statements

Proposed: Cllr Doug Dee

Seconded: Cllr Greg Shaw

Resolved: that the Accounting Statements (Part 2 of the Annual Return) for the financial year ending 31st March 2017 be approved and signed off.

Parish Clerk

| Action**057.17.C Reserves**

Cllr's were asked to approve the level of general and ear marked reserves following the year end accounts being audited.

Balances as at 31st March 2017

£

General Reserves

Six months of the annual budgeted spend

5,138.50

Ear Marked

Street Lighting

10,000.00

Play Area

3,000.00

Minor Highways Maintenance

3,000.00

Churchyard

1,500.00

Elections

500.00

Devolved Services from Shropshire Council

1,326.97

Totals 24,465.47

Proposed: Cllr Greg Shaw

Seconded: Cllr Claire Crackett

Parish
Clerk

Resolved: that the level of general and ear marked reserves following the year end accounts being audited, as listed above, be approved.

There being no further business, the Chairman declared the meeting closed at 19.10 p.m.

Signed Date