

# DEAN PRIOR PARISH COUNCIL

## **Minutes of the Annual Parish Council Meeting Held on Wednesday 2nd May 2018 at Dean Prior Village Hall at 7.30pm**

**Present – Cllrs Chew , Mabin , Thorn and Wetherall  
The Clerk , Karen Gilbert and District Cllr Smerdon**

### **1. Election of Chairman and acceptance of Office**

It was **RESOLVED** that Cllr Wetherall act as Chairman of Dean Prior Parish Council  
All in agreement

### **2. Election of Vice Chairman**

It was **RESOLVED** that Cllr Mabin act as Vice - Chairman of Dean Prior Parish Council  
All in agreement

### **3. Apologies for absence**

Cllr Hosking Cllr Rutley absent

### **4. Appointment of members to specific roles**

Cllr Wetherall was appointed as Defibrillator co-ordinator . All Cllrs to take equal  
responsibility in other matters

### **5. a) To consider & approve the Parish Council Accounts y/e 31/3/18**

The Clerk presented the Accounts for Dean Prior Parish Council for the year  
ending 31/3/18 and explained the figures in detail .

**IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE ACCOUNTS AS ADOPTED**

### **b) To consider/ agree Annual statement of Governance y/e 31/3/18**

The Clerk read out the statement of Governance.

**IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE GOVERNANCE  
STATEMENT**

### **c) To consider & approve Statements on Annual return y/e 31/3/18**

The Clerk presented the Annual Return and explained the figures

**IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE RETURN**

### **d) To consider, agree and sign the Declaration of Exemption for external Audit**

**IT WAS RESOLVED THAT THE CHAIRMAN SIGN THE DECLARATION OF  
EXEMPTION**

THERE BEING NO FURTHER BUSINESS , THE MEETING WAS CLOSED AT 7.50PM