

Minutes of the Darrington Parish Council AGM and Annual Parish  
Meeting  
Village Reading Rooms

Thursday 10<sup>th</sup> May 2018

**Present:**

Cllr Britton (Chairman), Cllr Wilkins, Cllr Tagger, Cllr Stones, Cllr Johnson, Cllr Stainer,  
Cllr Thompson

**In Attendance:**

Four members of the public.

**Apologies:**

Cllr Hoyle, Cllr Smith

**2018-01**

**Election of Chairman and Vice Chair.**

Cllr Britton resigned his role as Chairman. Cllr Smith, who was not present, had earlier tendered her resignation as Vice Chair. Cllr Britton stated that he was happy to continue as Chairman if no other person was willing to stand. Cllr Wilkins proposed and Cllr Thjompson seconded a motion that Cllr Britton remain as Chairman of the Parish Council. All councillors agreed.

Cllr Britton proposed and Cllr Thompson seconded a motion that Cllr Smith should continue as Vice Chair of the Parish Council for the following year and all councillors agreed with this proposal.

**2018-02**

**Declaration of Interests**

None.

**2018-03**

**Minutes of the last meeting**

The minutes of the 2018 AGM were accepted as being a true record by Cllr Stainer and seconded by Cllr Stones. There were no matters arising.

**2018-04**

**Chairman's Report.**

Cllr Britton presented his report for 2017-2018. A copy will be printed in the next newsletter and published on the website. A signed copy was given to Cllr Wilkins for the records.

## **2018-05**

### **Finance Report**

Cllr Stainer presented the 2017-2018 annual financial statement to the Council and explained it in detail. In summary there had been an income of £14521.06 and expenditure of £13,394.41 leaving a year end balance of £18,541.48. The outstanding loan payment has reduced to £23,723.15. This leaves the council in a healthy position financially.

The total asset value at the end of the year was £16,100 which has been increased by 3% to allow for inflation.

**2018-05-01** Cllr Britton proposed and Cllr Thompson seconded a proposal that these accounts were a true and accurate record.

**2018-05-02** The "Certificate Of Exemption" for the annual audit was approved by the councillors and signed by the "Responsible Financial Officer" Cllr Stainer, and the Chairman, Cllr Britton.

**2018-05-03** The annual governance statement was approved by the Parish Councillors and signed by the Chairman, Cllr Britton, and the Clerk, Cllr Wilkins, at the meeting.

**2018-05-04** The accounting statements for the annual audit were approved by the Parish Council and signed by the Chairman, Cllr Britton, at the meeting.

## **2018-06**

### **Annual Parish Meeting**

The meeting was open to any other comments from the floor. One member of the public thanked the councillors for the work they had done in the last twelve months. There were no other comments.

Meeting ended at 7.25pm.