

SOUTH MORETON PARISH COUNCIL

Minutes of the Parish Council meeting duly convened and held on Wednesday 8th May 2019 at South Moreton School

Present: Cllrs L. Deeley (Chair), W. Brown, T. Kendall, D. Harland.

In attendance: L. Dalby (Clerk) and County Cllr S Clarke.

1. To elect the Chairman and Vice Chair of the Council and to receive the Chairman's Declaration of Acceptance of Office

Cllr Kendall proposed Cllr Deeley as Chair. This was seconded by Cllr Brown.

Cllr Deeley proposed Cllr Brown as Vice Chair. This was seconded by Cllr Kendall.

Cllr Deeley signed the Chairman's Declaration of Acceptance of Office in the presence of the Clerk.

2. To receive Declaration of Acceptance of Office from all members

All members signed the Declaration of Acceptance of Office in the presence of the Clerk.

3. To receive apologies for absence

Apologies for absence were received from Cllr MacDonald.

4. To receive any declarations of pecuniary interest from Members

There were none.

5. To receive report from the County Councillor

County Cllr Clarke has reported the damaged bridge to the area steward. The work should be carried out in the next two weeks. South Moreton has been noted as a priority for road repairs.

Public Participation Session

There were no members of the public present.

6. To approve the minutes of the meeting held on 13th March 2019

The minutes of the meeting held on 13th March were agreed and signed by the Chair.

7. To approve and adopt the Standing Orders for South Moreton Parish Council

The adoption of the Standing Orders was proposed by Cllr Deeley and Seconded by Cllr Kendall.

8. To approve and adopt the Financial Regulations for South Moreton Parish Council

The adoption of the Financial Regulations was proposed by Cllr Kendall and Seconded by Cllr Deeley.

9. To appoint an Internal Auditor

Cllr Kendall proposed IAC as Internal Auditor. This was seconded by Cllr Deeley.

10. To review the Council asset register

The asset register was reviewed and it was agreed to remove the pub signs.

11. To review and adopt Council policies

- Complaints Policy
- Freedom of Information Policies
- Risk Assessment

The policies were reviewed and adopted. Proposed Cllr Brown. Seconded Cllr Kendall

12. To agree accounts for payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerk’s Salary and expenses	325.88		325.88
HMRC - PAYE	80.00		80.00
Julian Hearman-Stokes – grass cutting	85.00		85.00

13. To note Internal Auditors Report

The Internal Auditors report was noted.

14. To agree the Annual Governance Statement

The annual governance statements were agreed.

15. To agree the Accounting Statements for 2018/19

The Accounting Statements for 2018/19 were agreed.

16. To consider Recreation Ground Matters

It was agreed that some money will need to be spent on the recreation ground. There is a need for a new bin. The Clerk will confirm if SODC would empty it. Goal posts have been donated to the Parish Council which need to be put up. It was agreed to consider applying for grants for new equipment.

17. To consider Allotment Matters

It was agreed that formal regulations should be put in place and that in future allotment ownership would be restricted to residents of the parish.

18. To consider public footpath and highways matters

As per County Council report.

19. Correspondence

The Insurance Renewal invitation has been received.

20. Items for report and inclusion on the next Agenda

- Clerks contract
- Paddock – change of use? Height of fence.
- Report fence to Highways? Broken kerbstones and broken yield signs
- Allotment agreements
- Notice board – write to Paul Jackson asking permission. Chestnuts, High Street.

21. To confirm the date of the next Meeting of the Parish Council.

10th July

11th September

13th November

8th January