

**HORRINGER-cum-ICKWORTH ANNUAL PARISH COUNCIL MEETING HELD
IN THE COMMUNITY CENTRE, HORRINGER ON MONDAY 15th MAY 2017**

Present: Cllrs C Knight, J Dearsley, P Fuller, Mrs R Walker & M Hammill
Mrs M Bottomley (Clerk).

ELECTION OF OFFICERS

Chairman Cllr Knight – proposed by Cllr Dearsley, seconded by Cllr Fuller – all in favour. Declaration of Acceptance duly signed.

Vice Chairman Defer to June meeting

Apologies: Cllrs P Crofts & J White

PUBLIC FORUM

No matters raised

DECLARATIONS OF INTEREST

Cllr Mr R Walker - Item 9 Planning

DISPENSATIONS - None

MINUTES OF THE PARISH COUNCIL MEETING HELD 24th APRIL 2017

It was resolved that the minutes be approved as a true and accurate record and signed accordingly Proposed by Cllr Fuller, seconded by Cllr Dearsley – all in favour by those who were present.

SUMMARY OF MINUTES FOR 24th APRIL 2017

It was resolved that the summary was an accurate record and signed accordingly. Proposed by Cllr Fuller, seconded by Cllr Dearsley – all in favour.

REPORTS

Chairman's report – a note acknowledging receipt of the donation had been received from the Good Neighbour Scheme.

APPOINTMENT OF REPRESENTATIVES – same as last year.

PLANNING

There were no applications

FINANCE

636 **Annual Governance:** approval proposed by Cllr Knight, seconded by Cllr Fuller – all in favour.

637 **Accounts 2016/2017:** approval proposed by Cllr Knight, seconded by Cllr Fuller – all in favour.

638 **Auditor for 2017/2018:** Cllr Mrs Walker proposed continuing with LCPAS, seconded by Cllr Knight – all in favour.

639 **Risk Assessment/Standing & Financial Orders:** defer to next meeting

640 **Cheques:** It was proposed by Cllr Knight, seconded by Cllr Dearsley that the following cheques be issued. All in favour:-

Signature.....

<u>Chqs</u>		
1772	B Crouch (Litter contractor)	£144.00
1773	Clerk (expenses)	£ 29.93
1774	McGregor Services (cuts)	£456.00
1775	Cancelled	
1776	SALC (Subs)	£385.69
1777	Haughley PC (stationery)	£ 44.01
S/O	Personnel (May)	£225.95

Current A/c £ 48,899.35 Income £26,774.07 (precept/rent/interest)

CORRESPONDENCE

Brochures for circulation

DATE OF NEXT MEETING - 19th June 2017.

Apologies for next meeting received from Cllr Knight & Cllr Dearsley

The Chairman closed the meeting.

Signature.....