

PETROCKSTOWE PARISH COUNCIL

Minutes of Parish Council Annual Meeting held in the Chapel Meeting Room on
Tuesday 9th May 2017 at 7.35pm.

Councillors present: I Fisher (Chair), D Kelsey, A Hunkin, B Cameron,
M Busby, F Lowe (Clerk).

1. **Election of Officers.** The Chair and Vice Chair resigned and were both re-elected. Proposed Cllr Fisher, seconded Cllr Kelsey.
2. **Apologies of Absence.** Apologies were received from Cllr J Jeffs, J Harris and District Cllr R Wiseman. PCSO Baker was not present.
3. **Matters Arising.** All Cllrs present agreed to readopt the Council Documents without any amendments.
4. **Finance.** All Cllrs received copies of the Financial Statements for y/e 31st March 2017. The Clerk answered questions and gave explanations as requested. The Financial Statements were approved by all Cllrs.
 - a. The Annual Governance Statement was read out and approved by all Cllrs, and signed by the Chair as an accurate record.
 - b. The Accounting Statement was approved and signed by the Chair as an accurate record.

With no further business, the Chairman declared the meeting closed at 7.50pm.

Chairman Date