

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

1-4 Marshfield Cottages, Shore Road, Garthorpe.

North Lincolnshire. DN17 4AF.

Tel: 01724 798014

E-mail: clerk@garthorpeandfockerbypc.org.uk

mandy.marshfield@hotmail.co.uk

MINUTES

Minutes of the Extraordinary meeting of Garthorpe and Fockerby Parish Council held at

Garthorpe Village Hall on 29th May 2018 at 7-30 p.m.

18/05-29/01. Present: Cllrs. J. Martinson (Chair), J. Smith (Vice Chair),

W. Bradwell, J. Marks, J. Preston.

Apologies: Cllrs. D. Armstrong, B. Reed.

Members of the Public present: None.

18/05-29/02. Declarations of Interest: To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). None

18/05-29/03. To approve the Financial accounts for 2017/18. Approved and signed by J. Martinson, Chairman.

18/05-29/04. AGAR.

a, Consideration of the Exemption certificate: Resolved the exemption certificate was signed by the Chairman of the meeting.

b, Consideration and Approval of the Annual Governance Statement: Resolved to approve the statement as completed at the meeting.

c, Consideration and Approval of the Accounting Statements: Resolved to approve the 2017/18 Accounting Statements.

d, Set and Approve the dates for the period for the exercise of public rights: Resolved to set the public rights inspection period as from the 4th June to 13th July 2018.

18/05-2/005. Accounts for payment:

Cheques made out for:

BHIB (Aviva, Council insurance)	£ 387.52
Marshfield Enterprises (tree felling and removal)	£ 180.00

The next Full Council meeting will take place on Tuesday 19th June 2018 at 7.30pm in Garthorpe Village Hall.

The Meeting closed at 7.45pm.

Signed J.M. Smith (Vice Chair) Dated 19th June 2018