

GARTHORPE AND FOCKERBY PARISH COUNCIL

c/o The Clerk Mrs. Mandy Smith.

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MINUTES

Minutes of the Meeting of Garthorpe and Fockerby Parish Council held at

Garthorpe Village Hall on 22nd May 2017 at 7-30 p.m.

17/05/001. Present: Cllrs. J. Martinson, B. Reed, S.A. Johnston, J. Preston, S. Simms, J. Smith.

Apologies: Cllr. D. Armstrong.

17/05/002. 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.

17/05/003. Approval and adoption of the new Standing Orders: The Standing Orders were approved and have been adopted by the Parish Council. This was proposed by Cllr. S. Simms and seconded by Cllr. J. Martinson.

17/05/004. Approval and adoption of the Health and Safety Policy: The Health and Safety Policy was approved and adopted by the Parish Council. This was proposed by Cllr. J. Smith and seconded by Cllr. J. Martinson.

17/05/005. Approval and adoption of the Environmental Policy : The Environmental Policy was approved and adopted by the Parish Council. This was proposed by Cllr. S. Simms and seconded by Cllr. J. Martinson.

17/05/006. Approval and adoption of the Equal Opportunity Policy: The Equal Opportunity Policy was approved and adopted by the Parish Council. This was proposed by Cllr. S. Simms and seconded by Cllr. J. Martinson.

17/05/007. Approval and adoption of the Safeguarding Vulnerable Adults Policy: The Safeguarding Vulnerable Adults Policy was approved and adopted by the Parish Council. This was proposed by Cllr. J. Preston and seconded by Cllr. J. Smith.

17/05/008. Approval and adoption of the Child Protection Policy: Cllr. S. Simms is to act as the senior child protection officer with Cllr. J. Martinson as the Deputy officer. The Child Protection Policy was approved and adopted as proposed by Cllr. J. Smith and seconded by Cllr. S. Simms

17/05/009. Approval of Accounting Statements 2016/17: The Internal Audit Accounting Statements were approved as proposed by Cllr. J. Martinson and seconded by Cllr. J. Smith. These will now be uploaded onto the website and sent for the external Audit to be carried out.

17/04/016. Date and Time of Next Meeting: As per the AGM Minutes, the next meeting will take place on Tuesday 20th June 2017 at 7.30pm in Garthorpe Village Hall.

The meeting closed at 8.10pm.

Signed.....

Dated.....