

**MINUTES OF
ROSTHERNE ANNUAL PARISH COUNCIL MEETING
HELD ON WEDNESDAY 8TH MAY 2019
AT THE SWAN HOTEL, BUCKLOW HILL - 7.30PM.**

Present: Cllr J. Gate (JG), D. Fenton (DF), B. Beverley (BB), E. Wakefield (EW), A. Marsland (AM), K. Burgon (KB) & S Booth, Parish Clerk (PC).

1. WELCOME AND INTRODUCTIONS:

Cllr J Gate opened the Annual Parish meeting at 7.30pm and welcomed those present.

2. ELECTION UPDATE:

The Clerk updated all present that all eight councillors had been re-elected un-opposed. The Clerk also took the opportunity to inform the councillors and parishioners that there is now one place free on the Parish Council as Cllr Connaughton had resigned. If anyone is interested please contact the Clerk.

3. DECLARATIONS OF INTEREST:

Cllrs were reminded of the need to update the register of interest and to declare any personal or prejudicial interest in any item on the agenda.

4. APOLOGIES FOR ABSENCE:

Apologies were received and accepted for Cllr P Robinson, he is on annual leave.

5. MINUTES FROM THE 9th MAY 2018 ANNUAL PARISH MEETING:

IT WAS RESOLVED that the minutes from the above meeting were a true & accurate record, and were approved by Cllr D Fenton & B Beverley.

6. MATTERS ARISING:

IT WAS RESOLVED that there were no matters arising from the above set of minutes.

7. ANNUAL RISK ASSESTMENT:

IT WAS RESOLVED that the Annual Risk Register dated 1 April 2019, was a true and correct record and was approved by all Council members.

8. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR THE YEAR ENDING 31 MARCH 2019:

IT WAS RESOLVED by the Council that the Clerk will be the Responsible Finance Officer for FY2019/20. IT WAS RESOLVED that the previous auditors will be used for the above financial period.

9. FINANCIAL REPORT YEAR 2018/2019. IT WAS RESOLVED that the annual report for the last financial period was approved by Council and will be advertised on the website once completed.

IT WAS RESOLVED that the annual audit will soon be in progress for 2018/2019.

10. ELECTION OF OFFICERS.

Chair - Cllr J Gate was re-elected; proposed by Cllr E Wakefield and D Fenton.

Vice Chair - Cllr E Wakefield was re-elected; proposed by Cllr D Fenton and A Marsland.

A unanimous vote was declared for both elected officers.

'Declarations of Acceptance and Register of Member's Interest' forms were all completed and handed to the Clerk.

Meeting closed at 7.45pm.

Signed _____ 8th May 2019 - Councillor J Gate, Chairman