

# **Mapleton Parish Council**

## **Annual Meeting of the Parish Council**

**Thursday 10<sup>th</sup> May 2018**

**7:00 pm – 7.20pm**

### **Minutes**

#### **1. Chair's Report**

See attached report.

#### **2. Approval of the Minutes of the May 2017 Annual Meeting of the Council**

Cllrs approved the Minutes of the May 2017 meeting, which were signed off by the Chair, Cllr Deacon.

#### **3. Election of Chair - 2018 - 2019**

Cllr Jones nominated Cllr Deacon to continue as Chair, this was seconded by Cllr Washer, all agreed and Cllr Deacon accepted.

#### **4. Election of Vice Chair - 2017 – 2018**

It was agreed not to elect a Vice Chair, Cllrs will take it in turns to chair the meeting, in Cllr Deacon's absence.

#### **5. Approval/signing of the Certificate of Exemption - Annual Return 2017 - 2018**

The Chair and Clerk signed off the Certificate of Exemption.

#### **6. Approval / signing of the Annual Return 2017 - 2018 - Section 1 - Annual Governance Statement**

The Clerk and Chair signed off the Annual Governance Statement.

#### **7. Approval / signing of the Annual Return 2017 - 2018 - Section 2 - Accounting Statements**

The Clerk and Chair signed off the Accounting Statements.

#### **8. Discussion - Parish Council Insurance cover 2018 - 2019**

The three year deal with Community Lincolnshire (2017 - 2020) has been amended to reflect the inclusion of the bench, purchased for the parish. The annual amount will increase from £152.62 to £158.29 per year.

*Action: Clerk to send off the confirmed agreement and cheque*

#### **9. Meeting Dates for 2018 - 2019**

Cllrs agreed to the proposed meeting dates.

**Meeting finished at 7.15pm**