

AVENBURY PARISH COUNCIL

MINUTES of the meeting of **Avenbury Annual Parish Council** held on Tuesday 15 May 2018

At The Meeting Room, Public Hall, Bromyard at 8.00pm

Present: Cllr G Churchill (Chairman), Cllr W Smith, Cllr A. Westwood, Cllr I. Jones.

In attendance: C Porter (clerk) Cllr E Chowns

01/18 Election of Chairman

Cllr G. Churchill was elected unanimously as chairman.

02/18 Election of Vice Chairman

Cllr W. Smith was elected unanimously as Vice Chairman.

03/18 To accept apologies for absence

Apologies received from Cllr Berry

04/18 To receive declarations of interest and written dispensation request for disclosable Pecuniary interests.

None received

05/18 To approve the Minutes of the meeting held on 27 March 2018

Approved

06/18 To receive the clerks report

The clerk reported that information had recently come to light with regard to St Marys ruins. The Clerk had now got a quote for a new laptop for the council.

07/18 Public Question Time

No members of the public present

08/18 Ward Councillors Report

Cllr E. Chowns reported that the planning applications in Avenbury will be looked at in date order.

09/18 Update on Avenbury Church

The Clerk has been informed by HCC that Mrs Attwood has left the site, this is yet to be confirmed by the planning inspectorate.

10/18 Finance

Insurance £353.64 **Approved**

PAYE £60 **Approved**

Clerks Salary £240 **Approved**

Hall Hire £8 **Approved**

Council **Resolved** to appoint Overton Associates as Avenbuy PC internal Auditor
Council **Instructed** the clerk to purchase a new laptop.

Income and Expenditure 05/04/17 to 04/04/18

Council approved the Accounts for the period

Bank Reconciliation

Council approved the bank reconciliation.

11/18 Current Planning Applications

Application P181396 **Not Supported**

Application P181701 **Not Supported**

12/18 Update Asset of Community Value

In light of new information Council **Resolved** to defer any decision until the next meeting.

13/18 General Data Protection Regulations(GDPR)

The clerk gave a brief explanation as to what the council needs to do in order to comply with GDPR which comes into force on May 25 2018. The Council **Resolved** to adopt the new NALC standing orders which incorporate the GDPR.

14/18 Annual Return

Due to unforeseen circumstances the annual return has not been audited, the clerk will endeavour to have the internal audit carried out as soon as possible and will then call a meeting for the council to consider the annual return. It is hoped this will take place in the next 3 weeks.

Date of next Meeting

Tuesday 17 July 2018@ 7.30 PM

Meeting ended 8.55p