

# Studley Parish Council

Minutes of the Parish Council meeting held in the Council Chamber, Studley Village Hall on 29<sup>th</sup> May 2018 at 7:30 pm.

## 1. Chairman declared the meeting open.

### **Present**

Chair Cllrs Mrs S Redman, Vice- Chair C Summers, Mrs J Beard, A Smith, B Dixon, Mrs M Rickhards, N Edden , E Holder, J Bacon, P Beaman & Mrs S Crofts

### **In attendance**

Parish Clerk, Mrs L Gailey & Assistant Clerk, Mrs L Stanton

## 2. To receive Apologies for Absence

There were none

## 3. To consider acceptance of Apologies

There were none.

## 4. Declarations of Interest.

- To receive declaration of interest from Councillors on items on the agenda.
- To receive written request for dispensation for disclosable pecuniary interest (if any)
- To consider any request for dispensations as appropriate.
- There were no declarations of interest.

## 5. Approval of Annual Governance and Accountability Return 2017-2018

**Min: 27** Approval of Annual Governance Statement 2017/2018

**Proposed Cllrs P Beaman, seconded E Holder, voting unanimous to approve the Annual Governance Statement 2017/2018.**

**Min: 28** Approval of Accounting Statements.

**Proposed Cllrs P Beaman, seconded E Holder, voting unanimous to approve the Accounting Statements.**

## 6. Chairman to propose that due to the confidential nature of the business to be discussed Council move that, pursuant to Section 100A (4) of the Local Government Act 1972 (as amended), the public be excluded from the remaining business of the meeting in view of the fact that the nature of the proceedings will be such that, if the public were present, there would likely be disclosure to them of exempt information under Paragraph 5 of Part I of Schedule 12A to the said Act (as amended)

**Proposed Cllrs Mrs S Redman, seconded Mrs M Rickhards, voting unanimous that due to the confidential nature of the business the Council will exclude the public from the meeting for the remaining of the business**

## 7. Co-option of Councillor to Studley Parish Council.

The 4 candidates gave a 5 minute presentation to the Parish Council reason for application for Parish Councillor.

Mr Matthew Justin Fox was chosen by the Councillors through secret ballot to be co-opted on to the Parish Council.

Clerk to thank all unsuccessful candidates for their application.

8. The next Parish Council Meeting will be held on 5<sup>th</sup> June 2018.

**Meeting closed 8:45 pm**