

# Bucknell Parish Council Annual Meeting

23 May 2018 7.30pm

## MINUTES

Present:

Cllr Andy Parsons (AP), Cllr Neil Wainman (NW), Cllr Alexander Bowden (AB), Cllr Christine Desborough (CD),  
Cllr Derek Hedges (DH)

In attendance:

Mrs S Mackrell (SM) clerk.

6 members of the public

1) Election of Chairman

**RESOLVED** that Cllr Andy Parsons be appointed Chairman.

2) Election of vice Chairman

**RESOLVED** that Chris Wells be appointed Vice Chairman.

3) Co-option of councillor and Acceptance of Office

**RESOLVED** that Juliet Hope be co-opted onto the council. Acceptance of office duly signed.

4) Apologies.

Apologies were received from Cllr Chris Wells, Cllr Lawrie Stratford (OCC) and Cllr Ian Corkin (CDC)

5) Declaration of interest in items on the Agenda.

None received

6) Chairman's report

Cllr Andy Parsons delivered a verbal report on behalf of Dan Blakey, the outgoing Chairman.

**RESOLVED** to record a vote of thanks to Dan Blakey for his years of valuable service including holding the role of chairman and clerk. This was echoed by the Members of the public present.

**RESOLVED** to record a vote of thanks to Dan Blakey for his many years of hard work serving on the council as councillor, chairman and clerk. This was echoed by the members of the public present at the meeting.

7) Signing of Certificate of Exemption

**RESOLVED** to approve the signing of the Certificate of Exemption from a limited assurance review for the financial year to 31 March 2018

8) Approval of Governance Statement

**RESOLVED** to approve and sign the Governance Statement for the financial year to 31<sup>st</sup> March 2018

9) Approval of Accounts

**RESOLVED** to approve and sign the Annual Accounts for the financial year to 31 March 2018.