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MINUTES OF the 325th MONTHLY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 27 APRIL 2017 AFTER THE ANNUAL PARISH MEETING.

Present: Cllr Mitchell in the Chair
David Allison – Clerk to the Council
Ryan Bennett – Administrative Assistant
Cllrs Baldwin, Cole, Edmunds, Gallagher,
Hobbs, Kaur, Linhart, Montague, Ridley,
Vassiliou, Wallington and Wynne-Jones.

Voting Members: 13

- CC1725/17 Apologies for Absence
Apologies had been received from Cllrs Bains, Hollands & Saxon.
- CC1726/17 Declarations of Interests by Members
The Chairman recommended that any declarations be made at the time.
- CC1727/17 Representations from the Public
No representations were made.
- CC1728/17 Minutes
Resolved:
 - That the Minutes of the 324th Monthly Meeting of the Council held on Thursday 30 March 2017 be approved and signed by the Chairman
- CC1729/17 Matters Arising
There were no matters arising.
- CC173017 Committee Reports
CC1730.1/17 Environment and Amenity Committee held on Tuesday 7 March 2017
Resolved:
 - That the Minutes of the Environment & Amenity Committee meeting held on Tuesday 7 March be adopted as a report of the meeting.

CC1730.2/17 Any matters arising
There were no matters arising.

CC1730.3/17 Planning and Development Committee held on Wednesday 1 and Wednesday 15 March 2017.
Resolved:
 - That the Minutes of the Planning and Development Committee meetings held on Wednesday 1 and Wednesday 15 March 2017 be adopted as report of the meeting.

CC1730.4/17 Any matters arising
There were no matters arising.

CC1730.5/17 Finance and Administration Committee held on Thursday 9 March 2017

Resolved:

- That the minutes of the Finance & Administration Committee of Thursday 9 March 2017 be adopted as a report of the meeting.

CC1705.6/17 Any matters arising

There were no matters arising.

CC1731/17 Annual Accounts for year ending 31 March 2017 and approval of the Annual Return (Sections 1 and 2)

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk advised that the Annual Accounts ending 31 March 2017 and Section 1 and Section 2 of the Annual Return were circulated with the Agenda for Members to review.

Resolved:

- That the Annual Accounts for the fiscal year ending 31 March 2017 be approved and signed;
- That the Annual Return Section 1 (Annual Governance Statement) items 1 – 8 be answered in the affirmative ('yes') and item 9 be answered as Not Applicable and be signed accordingly and Section 2 (Accounting Statements) be approved and signed accordingly.

CC1732/17 PART 2

Resolved:

That the meeting proceeds to a confidential Part 2 discussion.

CC1732.1/17 Land Acquisition

The Chairman introduced this item and asked the Clerk to elaborate.

Resolved:

- Members agreed the recommendation put forward.

CC1733/17 Closure

There being no further business the Chairman closed the meeting at 22:01.