

## FOSTON PARISH COUNCIL

Minutes of the Meeting of Foston Parish Council held on 3<sup>rd</sup> June 2019 at 19:30 in Foston Village Hall.

**Present:** Cllrs Christina Lees, Tracey Gardner, Emma Marshall, Claude Preira, David Guy, John Munro  
J Stanley – Clerk to Council

Prior to the commencement of the Council meeting Cllr David Guy completed and signed the Declaration of Acceptance of Office.

**Public Forum** - Nil

**Council Session**

**2019069- Apologies for Absence** – Nil

**2019070 - To receive Disclosable Pecuniary Interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012** – Nil

**2019071- To confirm the minutes of the Parish Council meeting held on 7th May 2019** - It was proposed, seconded and

Resolved: - that the minutes of the Parish Council meeting held on the 7th May 2019 be approved and signed by the Chairman as a correct record. Unanimous.

**2019072** - To fill any vacancies left unfilled at the election by reason of insufficient nominations- It was proposed, seconded and

Resolved: - that Mr John Munro and Mr Richard Litchfield be co-opted as Council Members. Unanimous.

Cllr Munro duly completed and signed the Declaration of Acceptance of Office.

**2019073- To consider the report of the Internal Auditor for the financial year ended 31st March 2019** It was proposed, seconded and

Resolved: - that the report of the Internal Auditor, Mr Patrick Traynor, for the financial year ended 31<sup>st</sup> March 2019 following review be accepted by Council. No action required on the report. Unanimous.

**2019074 - To consider Parish Council Accounts for the financial year ended 31st March 2019** - It was proposed, seconded and

Resolved: that the Accounts for the financial year ended 31st March 2019, be approved, accepted and signed by the Chairman. Unanimous.

**2019075 - To consider approval of the 2018/2019 Annual Return – Annual Governance Statement** - It was proposed, seconded and

Resolved: that the Annual Governance Statement of the Annual Return for the financial year ended 31<sup>st</sup> March 2019, be approved, accepted and signed by the Chairman. Unanimous.

**2019076 - To consider approval of the 2018/2019 Annual Return – Accounting Statements** - It was proposed, seconded and

Resolved: that the 2018/2019 Annual Return – Accounting Statements, be approved, accepted and signed by the Chairman. Unanimous.

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**2019077** - To consider correspondence received regarding use of the MUGA – Council members reviewed correspondence received from a resident regarding use of the MUGA for what appeared to be organised football sessions and the impact of this on Foston residents. A sign would be required for the MUGA, wording to be drafted for approval at the next meeting.

**Date and time of next Parish Council Meeting Tuesday 7<sup>th</sup> July 2019 at 7.30pm**

There being no further business the meeting closed at 19:57

Signed

Chairman