

NYTHE, ELDENE & LIDEN
PARISH COUNCIL

ANNUAL COUNCIL MEETING

Minutes of the meeting held on 18th June 2018 at 6.30pm In Nythe Community Centre

Present Cllr K Parry (Chair)
Cllr D Bell (Vice-Chair)
Cllr A Hunt
Cllr G Stubbs
Cllr Z Hawson
Cllr B Cockbill
Cllr G Cruse
Cllr O Ibitoye

Officers Sue Frawley (Parish Clerk)

Public Five

177 **Apologies**
Cllr B Solomon

178 **Election of Chair for 2018/19**
The Clerk had received 2 nominations for this post, both recommending Cllr Kevin Parry be reinstated as Chair. This was proposed and seconded.

RESOLVED that Cllr K Parry be elected Chair for the 2018/19 municipal year.

179 **Declaration of Acceptance of Office**
The Chair signed the Declaration of Acceptance of Office.

180 **Election of Vice-Chair for 2018/19**
The Clerk had received 2 nominations for this post, both recommending Cllr David Bell be reinstated as Vice-Chair. This was proposed and seconded.

RESOLVED that Cllr D Bell be elected Vice-Chair for the 2018/19 municipal year.

181 **Declaration of Interest**
The Clerk reminded the members that at the start of the meeting they should declare any known interests in any matter being considered, and also during the meeting, if it becomes apparent that they have an interest in the matters being discussed. No interest was declared for this meeting.

182 **Appointment of the Internal Auditor for the financial year 2018-19**
The Clerk recommended the re-appointment of Lightatouch.

It was **RESOLVED** that Lightatouch be re-appointed as internal auditors for the year 2018-19.

183 **Declaration of Interest & Applications for Dispensation**

The Clerk asked the members to advise of any changes to the Declaration of Interest forms currently on file. No changes were advised.

184 **2017/18 Report by the Parish Council Chair**

Cllr Parry outlined some of the changes that had taken place during the previous year; namely notice boards at Liden Library and Eldene Community Centre. Installation of new and extra dog poo bins and litter bins, cutting of hedges/bushes in the parish, with more to be added in the next 12 months. Support for Liden Library, new benches at Liden Lagoon and Shaftesbury Lake, new neighbourhood watch signs, a generally very good service and still at a cost which is £65 cheaper per resident than Central Swindon South Parish Council.

185 **2017/18 Financial Report/Cashbook**

The Clerk circulated a copy of the cashbook, which appears as Appendix A in the Minute Book. Apart from Cllr Hunt understanding what Cancelled Cheques meant, there were no questions.

RESOLVED that the copy of the Cashbook which appears as Appendix A in the Minute Book be approved.

The meeting closed at 6.35pm.

Signed

Date.....

Chair of the Council