**DANEHILL PARISH COUNCIL**

**Minutes of the Public meeting prior to the Danehill Parish Council Meeting held on Wednesday 24th April 2019 at Danehill Memorial Hall.**

Present: R. Wood (RW), C. Crouch (CC), G.Powell (GP), T. Blake (TB), R. Lewis (RL), A. Goodburn (AG) (Chair) and A. Pattison (AP).

Absent: N. Macleod (NM) and D. Birchell (DB).

There were also members of the public present.

Emma Fulham Clerk to the Council was present.

The Chairperson of the Parish Council for the meeting (AG) opened the meeting at 7:00pm.

**Public:**

There were no questions from the public so the formal Parish Council Meeting commenced.

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Absent: N. Macleod (NM) and D. Birchell (DB).

There were also members of the public present.

Emma Fulham Clerk to the Council was present.

1. To accept apologies and reason for absence.

NM and DB – prior commitments.

1. To receive Declarations of pecuniary and declarable Interests from members in respect of any matter on the agenda.

The Chair reminded Cllrs to declare when necessary.

1. To approve as a true record and sign the minutes of the meeting held on 27th March 2019.
**Unanimously approved.**
2. Finance.
3. To report on account year to date 2018/19.

The report had been circulated and was accepted by the Council.

1. To accept internal auditor statement.

**The report had been circulated prior to the meeting and was unanimously approved.**

1. To approve annual governance statement 2018/19.

**These were read out by the Chairman and** **unanimously approved.**

1. To approve accounting statements 2018/19

**Unanimously approved.**

1. To approve Payment schedule.

**This had been previously circulated £5418.75 new payments were added to the list £925.14 and both lists were unanimously approved.**

1. Matters to report and for consideration at future meetings.

**None**

**Date of next meetings**

Planning 5th June 2019 – 9:30am Chelwood Gate Village Hall - Parish Office

Finance 5th June 2019 – 10am Chelwood Gate Village Hall – Parish Office

Annual Parish Council Meeting 16th May 2019 – 7:30pm Chelwood Gate Village Hall

**Meeting closed at 7:30pm**