

WIDMERPOOL PARISH COUNCIL

Minutes of a meeting of the Parish Council held at the Keyworth Rugby Club pavilion, on Wednesday May 3, 2017 at 7-30pm.

Couns. Tony Mason (Chairman)
Jason Holland Ray Belton
Clare Bhabra (A) Anita Gotts
Mollie Broadberry Rachel Hault

Also present: Clerk Mike Elliott, and Rushcliffe Borough Council members Coun. Andy Edyvean. And Rob Inglis and one member of the public.

- 1] ELECTION OF CHAIRMAN Coun. Tony Mason was re-elected and signed the necessary Declaration of Acceptance of Office form.
- 2] APOLOGIES Coun. Clare Bhabra
- 3] DECLARATIONS OF INTEREST There were none
- 4] ELECTION OF VICE CHAIRMAN Coun. Jason Holland
- 5] MINUTES FROM PREVIOUS MEETING HELD ON MARCH 1, 2017, were accepted as circulated and signed by the chairman
- 6] PUBLIC PARTICIPATION, LIMITED TO 20 MINUTES.
Nothing was raised.
- 7] CLERK'S REPORT ON PREVIOUS MEETING BUSINESS
Members were reminded of the request received by the council in connection with the planned event on November 11 next year to mark the Centenary of the ending of WW1 and to involve relatives of anyone who served in that war. Coun. Broadberry said Mr Geoff Brook's father had been the 1st World War. It was agreed to produce an item for the village web site and the Three W's magazine seeking any more names.
The closing of the village Trust Fund had resulted in a donation of £2600 received by the parish council. To actually totally close the fund a further £240.27 had been received. It was understood the parish church had received similar funding from the Trust.
- 8] CORRESPONDENCE
There was no correspondence.
- 9] PLANNING MATTERS
There were no planning matters.
- 10] FINANCE
 - a] ACCOUNTS FOR PAYMENT were approved as per the circulated list.
 - b] TO AUTHORISE THE ANNUAL GOVERNANCE STATEMENT (AUDIT AND ACCOUNT REGULATIONS 2015) The council unanimously approved the signing of the annual Governance Statement.
 - c] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2016-7. The council unanimously approved the signing of the annual Accounts after presentation of them by the clerk who said they had been signed off by the Internal Auditor.
 - d] It was unanimously agreed that Mr David Dixon be appointed Internal Auditor for the coming 12 month period.

11] ENVIRONMENT AND WEBSITE

Coun. Belton reported on progress in regard to provision of new planters and these had now been purchased. He was thanked for the work he had carried out on this matter.
The chairman asked that an item be included on the agenda of the next meeting to discuss the defibrillator.

12] SOCIAL EVENTS

Plans were progressing well for the Safari Dinner that has been arranged.
Coun. Holland was to discuss with the Rugby Club the possibility of additional use of the Rugby Club pavilion, for village activities and social events.

13] MEMBERS MATTERS, NOT REQUIRING A DECISION

Nothing was raised.

14] AGENDA ITEMS FOR NEXT MEETING JULY 5, 2017

The village defibrillator.

There being no further business the meeting closed at 8-25pm.