

Little Wilbraham & Six Mile Bottom Parish Council

MINUTES of the Parish Council Meeting held in St John's Church, Little Wilbraham at 6pm on Wednesday 21st June 2017

Present: Cllr Humphrey, Cllr Clifford, Cllr Stead, Cllr Brunner
Clerk, Hayley Livermore

25/17-18 Open Forum:

No members of the public present and no discussion

26/17-18: Apologies for Absence:

Cllr Carter

27/17-18: Declarations of Interest:

None

28/17-18: Planning Application Dick White Referrals Ltd, Station Farm, London Road, LITTLE WILBRAHAM, Six Mile Bottom, CB8 0UH Ref: S/2020/17/FL

Supported with no comments. Proposed by DH, seconded by TS

29/17-18: Planning Application Veterinary Centre, Station Farm, London Road, Six Mile Bottom, Little Wilbraham, Newmarket, Cambridgeshire, CB8 0UH Ref: S/1922/17/FL

Supported with no comments. Proposed by DH, seconded by TS

30/17-18: Cheques for signing

It was agreed to approve the payments of the following outstanding invoices and the cheques were approved and signed by Cllr. Humphrey and Cllr Clifford.

616	Hayley Livermore	Clerk wages	£279.86
617	Burwell Print	Warbler Printing costs	£181.80
618	BT	Adoption of Phone kiosk	£1.00

31/17-18: TO RECEIVE AND ADOPT THE ANNUAL GOVERNANCE STATEMENT for 2016-2017

All statements from the Annual Governance statement were read by the clerk. It was agreed to indicate a yes to every statement other than Statement 5 'We carried out an assessment of the risks facing this smaller authority and took appropriate steps to manage those risks, including the introduction of internal accounts and/or external insurance cover where required'. The council indicated 'no' to this statement. The Annual Governance statement was signed by the Chairman and clerk.

It was agreed to discuss risk assessments at the next meeting.

32/17-18: TO RECEIVE and APPROVE THE END OF YEAR ACCOUNTS FOR 2016-2017

The accounts of the year 2016-17 were approved and signed by the chairman and responsible financial officer.

33/17-18: Items for next meeting

- Grass cutting
- Councillor vacancy
- Six Mile Bottom sports and social club application for grant
- Local Highways initiative bid
- Six Mile Bottom audit

34/17-18: Next Parish Council Meeting: Wednesday 12th July 17

The meeting was closed at 18:45pm

Signed _____ (Chair)

Date _____ LITTLE WILBRAHAM & SIX MILE BOTTOM PARISH COUNCIL