

## MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 27<sup>th</sup> April 2017**

04.17.01 **Present** : Councillors : Gideon Duberley, Jo Tait, Steve Pritchard

**Attending** : Bob Reade (Clerk). Julie Job

04.17.02 **Apologies** received : Councillors Ractliffe & Coles-Jones. Cllr Nigel Cooper.

04.17.03 **Declarations of Interest** :- None

04.17.04 **Appointment of Chair** :-

In the absence of the Chair and Vice-Chair Councillor Pritchard was elected Chair of the meeting.

It was decided that only items 4,5,9,10,11,&12 on the Agenda would be considered with all other items being deferred to the next meeting.

04.17.05 **Minutes** of the meeting held on 23<sup>rd</sup> March 2017 were approved and signed as correct by the Chair.

There were no matters arising.

04.17.06 **Clerk's Report - Appointment of Internal Auditor** :-

The Clerk explained that the previous internal auditor, Mr R.J.Woodman C.A. was unavailable. The internal audit had been carried out by Mrs L. Oates C.P.F.A. who is the Finance Director of a Housing Association. Cllr Tait enquired as to the experience and background of Mrs Oates and the meeting was satisfied as to her suitability.

It was resolved that the appointment of Mrs Oates be confirmed.

04.17.07 **Annual Governance Statement ( Section A1)** :-

The Annual Governance Statement was approved.

04.17.08 **Accounting Statements ( Section A2)** :-

The Accounting Statements were considered and approved.

04.17.09 **Accounts for Payment** :-

The following cheques were signed :-  
E-on £34.55 ; GAPTC £123.44.

04.17.10 **Date of next meeting** :-

The Annual Meeting of the Parish Council will take place at 7.30 pm on Thursday 25<sup>th</sup> May 2017 at Miserden School Hall and will be followed by the first ordinary meeting of the year.

The meeting concluded at 8.00 pm

