

SIBTON PARISH COUNCIL

Minutes of Meeting 12th June 2017.

held in the Peasenhall & Sibton Methodist Meeting Room.

Present: Allan Dale vice chair, Adrian Cable, David Sims, Rosanne Levett-Scrivener and Sally Lear, RFO and to record the meeting.

1/ Apologies: None.

2/ Declarations of interest: None.

3/ Approval of minutes of meeting of 6th March 2017. Proposed D.S. second R L-S All agreed.

4/ Matters arising from the minutes: None.

5/ Correspondence: None.

6/ Finance. End of year accounts 2016/2017 approved. Proposed A C second R L-S, all agreed. The review of effectiveness of internal audit and internal controls was carried out and it was agreed that no adjustments were required in managing the councils finances. However it was suggested that an amount should be transferred from the current account into the deposit account. This amount to be agreed at the next council meeting.

It was also agreed that the council was managing its risk of fraud and corruption responsibly.

The end of year accounts were signed off by the Chair of the meeting, A D, and the RFO. The relevant sections of the original form for 2016/2017 which included the annual governance statement were completed, agreed and signed off. Proposed A C second RL-S

7/ Planning. None

8/ Highways: The considerable number of pot holes in the parish were noted by councillors. Several Highways representatives had been seen discussing and marking various holes some weeks ago in what the councillors felt was an un co-ordinated and expensive approach to dealing with the problem as the actual business of hole filling still had not been carried out.

R L-S to report pot holes in Green Road. A C to report pot holes in the vicinity of White House Farm and Rotten End corner.