

The Annual Meeting of the Parish Council took place on Monday, 8th May 2017 at 7.00pm in Eyke Village Hall.

Present: Cllr Abu-Hejleh, Cllr Cushing, Cllr Fleming, Cllr Stangoe, Cllr Thomas, Cllr Whitmore and the clerk.

Apologies: Cllr Howlett-Thomson.

Election of Chairman: Cllr Fleming was proposed by Cllr Cushing, seconded by Cllr Abu-Hejleh and carried unanimously.

Election of Vice Chairman: Cllr Abu-Hejleh was proposed by Cllr Cushing, seconded by Cllr Stangoe and carried unanimously.

There were no Declarations of Interest.

Minutes: Those of 13th March 2017 having been previously circulated, were taken as read, agreed and signed as a correct record.

Matters Arising:

1. Village Fete. The date for this has been changed from 16th to 23rd July. All other details remain the same.
2. Village Hall. The clerk has emailed the solicitor again, but has so far received no reply. It is quite a sensitive matter, as the work to transfer the management of the hall is being done free of charge. Cllr Cushing offered to take the matter up. The clerk will forward all the relevant information to see if he can move this forward, as a fresh pair of hands.
3. SNT Meeting, 16.03.17. This was attended by Cllr Whitmore, where he highlighted again the speeding issue.
4. Cllr Whitmore raised the need for signs to keep dogs out of the children's play area on the rec.

Finance:

1. The Annual Governance Statement and the Accounting Statements for the year ending 31st March 2017 were put before the council and approved.
2. Mr Fisher, the internal auditor has checked the accounts and found all to be in order.
3. In reviewing the financial control for safeguarding public money, it was agreed that all remains as before, and existing guidelines are followed.
4. A cheque for £103.95, dated 10.4.17 to pay for mower parts was retrospectively agreed.
5. Account balances at 3.5.17 were: Current Account: £14353.30; Business Savings Account: £8509.90. Monies out since the last meeting: £103.95; monies in: £3800.00 (precept) £1.69 (interest)
6. Cheques: S.A.L.C subscription: £185.94; Mrs Pooley annual stationery, phone and office expenses: £125.00; Eyke & Rendlesham Village hall donation: £350.00; Eyke P.C.C. £500.00.
7. The paperwork is now assembled and ready to submit to Barclays Bank in order to add Cllr Abu-Hejleh as the third signatory for the current account.

Dates of meetings for the next year: Second Monday, every other month. Next meeting: 10th July.

To receive items for Information: None

The meeting closed at 7.25pm.