

**Minutes of accounts meeting held at the home of the Council Chair Julie Lyne on Thursday 19<sup>th</sup> April, 2018**

**Apologies: Cllr. Evans**

**Present: Cllrs. Lyne, Goodwin, Waltho, Cohen, Weedenburg and Burlison  
Clerk/RFO Mrs. D Waite**

**1368 – Accounts approval**

**The purpose of the meeting was to inspect and discuss the end of year accounts, approve and sign the same. All councillors had been provided with a copy of the accounts prior to the meeting.**

**The clerk went through each page, particularly the variations which had been influenced by the grant monies received and paid out for the Neighbourhood Plan. The accounts were approved and signed by the Chair and the Clerk.**

**On VAT reclaim, the clerk had finally received revised instructions from HMRC and Cllr Goodwin will assist the clerk in making the claim after the meeting on the 1<sup>st</sup> of May.**

**The clerk outlined the changes with regard to external audit and the exemption certified was discussed and signed. The Annual Governance and Accounting Statements still had to be completed and signed for publication on the Council website in accordance with the Transparency Act.**

**All the papers will be sent to the internal auditors together with copies of the above and the paper for completion of the internal audit.**

**This completed the accounts section of the meeting.**

**1369 – Planning**

**The Eaton Cottage applications required discussion and it had been noted that Barton Wilmore had noted in their comments on line that they would be attending the April meeting of the Council. We were not aware of this and as the formal reply to the application has already been submitted, there is no**

**point in them attending and the clerk is to e mail them pointing this out and cancelling any attendance at our next meeting.**

**The separate application from Eaton Cottage for a property on Moss Lane was discussed. Very strong objections to this. The applicant has already exploited this site to a considerable extent and there is no need for this property. This is planning application by stealth and previous applications have been refused. The clerk to reply as indicated.**

**This completed the meeting and the clerk was thanked for her work and attendance.**

**SIGNED.....**

**DATE.....**