



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

Unit 1, Frogmary Green Farm, West Street, South Petherton TA13 5DJ

Tel: 01460 241002

E-Mail: clerk@southpethertonparishcouncil.gov.uk

www.southpethertonparishcouncil.gov.uk

Public Session - No speakers.

The Minutes

Minutes of an Extraordinary Parish Council Meeting of South Petherton Parish Council held at The William Blake Memorial Hall, Market Square, South Petherton on Monday 17th June 2019 when the following business was conducted.

PRESENT Councillors A Dance (Chair), C Raikes, B Elliott, J Hodge, T New, B Chitty, C Salway & C Bragg together with the Parish Clerks Mrs K Alford & R Swift.

No members of the public were also in attendance.

61.1 To receive any apologies for non-attendance

Cllrs Spiers, Cllr Hodson-Wright & Cllr Wakely

Absent – Cllr Allen

61.2 To receive and declarations of interest

None

61.3 To receive the Parish Council's Financial Statement for the year ending 31st March 2019

(a) To approve the Annual Governance Statement 2018/19

Approved. Proposed Cllr Salway, seconded Cllr Raikes, all in favour.

(b) To approve the Annual Accounting Statements for 2018/19

Approved. Proposed Cllr Salway, seconded Cllr Raikes, all in favour.

(c) To Review the effectiveness of the internal audit

Confirmed as effective. Proposed Cllr Bragg, seconded Cllr Chitty, all in favour.

(d) To set the date for the exercise of public rights

To set the date for the exercise of public rights from 19th June 2019 to 29th July 2019. Proposed Cllr Dance, seconded Cllr New, all in favour.

61.4 To resolve to receive and agree the minutes of the last Business Committee meeting, and to dissolve the Business Committee.

Received, agreed and signed off by the Chairman.

61.5 To resolve to approve the User Agreement for South Petherton Cricket Club and to formalise the use of the Cricket Nets between the Club & South Petherton Parish Council.

Resolved to agree the User Agreement between the Cricket Club & the Parish Council.

Proposed Cllr Salway, seconded Cllr Raikes, all in favour.

61.6 Next meetings – 1st July 2019 at the William Blake Memorial Hall.