

**MINUTES OF THE EXTRA ORDINARY PARISH COUNCIL MEETING
HELD ON 20TH JUNE 2018 IN THE COUNCIL CHAMBER COMMENCING AT 7PM**

Councillors Present: Cllr Rigby (Chairman)
Baker, Batty, Beck, Coley, Emmerson, Gunn, Hollick, S Jones, Lindsay, Marvin and Smith

Also Present: The Clerk

COU/048/18-19 Apologies for Absence

Apologies were received from Cllrs B Jones and Sleath

COU/049/18-19 Declarations of Interest/Requests for dispensations

All members declared a pecuniary interest as rate payers within the Groby Parish
A dispensation was granted by the Clerk in relation to the above interest in order to allow Members to participate fully within the meeting as it was considered to be in the interest of persons residing within the Groby Parish

Cllr Rigby declared a pecuniary interest as landlord of the Stamford Arms
Cllr Batty declared a personal interest in item COU/050/18-19 - no. 8

COU/050/18-19 Approval of The Annual Governance Statement for 2017/18

The Clerk confirmed that a vat receipt had been received from the Stamford Arms for the Christmas Event. Members agreed the response to the Annual Governance Statement as follows:

1. It was unanimously resolved to answer yes to question 1
2. It was resolved by majority decision to answer yes to question 2
3. It was unanimously resolved to answer yes to question 3
4. It was unanimously resolved to answer yes to question 4
5. It was unanimously resolved to answer yes to question 5
6. It was resolved by majority decision to answer no to question 6, but to write an explanatory letter to the auditor as follows:
That the council was not happy with the service provided by the former internal auditor, as they did not comply with the council's minimum requirement of their Financial Regulations. However, the council had identified it as a problem and addressed it by appointing a new internal auditor for 2017/18
7. It was unanimously resolved to answer yes to question 7
8. It was resolved by majority decision to answer yes to question 8

COU/051/18-19 Approval of Accounts, Annual Return and Supporting Documents for 2017/18

It was unanimously **resolved** to approve the Accounts, Annual Return and Supporting Documents for 2017/18

COU/052/18-19 Staff Matters

- Members were informed that the interviews had not yet taken place for the Senior member of Grounds Staff
- A draft contract for the Senior member of Grounds Staff was included in Members' packs and it was agreed that the Clerk should make the amendments agreed at the meeting and it should be presented at the next meeting.

The meeting closed at 8.16pm

Signed (Chairman)

Date