

8. Review and adoption of the Governance Statement as detailed in the Annual Return (AR) – a copy of the AR had been circulated.

Members of the Council, having read page two (Section 1) of the Annual Return (Annual Governance Statement 2016/17) agreed the points 1-9 detailed and the Chairman and Clerk duly signed the statement. As proposed by Rob Newton and seconded by Jeff Goggin.

9. Formal approval of the Accounts for the year ending 31 March 2017.

The Council formally approved the Accounts as proposed by Keith Brandon, seconded by Maria Naylor and the Chairman signed the declaration on page three (Section 2). The Clerk would carry out the appropriate advertising in the normal way and put the document on the website. **ACTION: CLERK.**

10. Adoption of the Parish Council Risk Assessment.

The new Pavilion on Blackboys Recreation Ground had been added and the document was subsequently adopted as read with no other changes.

11. Adoption of the Financial Regulations.

No changes were made and the document was subsequently adopted as read.

12. Adoption of the Standing Orders.

No changes were made and the document was subsequently adopted as read.

13. Date of the next full Parish Council meeting – 25 July 2017 (change of date).

The meeting closed at 7.55 pm.

Chairman.....

Date