

**Minutes of a Meeting of Lanlivery Parish Council held in the Village Hall
on Wednesday 27th April 2016 at 6.45 pm**

Present Cllrs Haley, Christophers, Hughes, Richards, Roberts, Sinkins and Turner

In attendance The Parish Clerk, Sally Vincent
Cornwall Cllr Mrs Benedicte Jenkinson
1 member of the public

15/162 Apologies PCSO Natalie Merrikin.

15/163 Declaration of Interests

- i. Pecuniary** - None
- ii. Non Registerable** - None
- iii. Dispensations** - None

15/164 Minutes of Meeting held on 23rd March 2016

It was proposed by Cllr Christophers, seconded Cllr Sinkins and RESOLVED that the minutes be confirmed and signed by the Chairman.

15/165 Matters arising from the minutes not on the agenda – *for report only*

15/161. Cllr Sinkins was still trying to arrange the defibrillator training. It was noted that a spring clean was needed before Feast Week.

15/166 Resolutions from Councillors

None

15/167 Correspondence – *for information only*

The correspondence list had been circulated and the correspondence was left 'on the table' for Councillors attention.

15/168 Accounts for Approval

It was proposed by Cllr Christophers, seconded Cllr Roberts and RESOLVED that accounts to the value of £306.39 should be approved.

15/169 Adoption of the Statement of Assurance to 31st March 2016

Having answered the questions in the affirmative, Cllr Hughes proposed, Cllr Roberts seconded and it was RESOLVED that the Statement of Assurance to 31st March 2016 should be approved.

15/170 Adoption of the Annual Accounts to 31st March 2016

Cllr Sinkins reported that she had completed an internal audit of the Annual Accounts produced by the Parish Clerk and had found them to be a true record of the council's financial position. Cllr Sinkins then proposed, Cllr Turner seconded and it was RESOLVED that the Annual Accounts to 31st March 2016 should be approved.

Date of Next Meeting Annual Meeting of the Council - 25th May 2016
Meeting Closed 6.57pm

