

**CHEW STOKE PARISH COUNCIL**

**Minutes of the Extra ordinary meeting held on Friday 29<sup>th</sup> June 2018, commencing at 10.00am**

**Church Hall, Pilgrims Way, Chew Stoke.**

**Present:**

**Cllr G McKay (GM), Cllr S Hindle (SH), Cllr N Baker (NB), Cllr Raffety (DR), Cllr Wring(PW), Cllr Cowel(NC)**

**In Attendance:**

**Parish Clerk, Mrs Catherine Parkman (CP)**

<b>Minute Ref</b>	<b>Agenda Item</b>	<b>Action</b>
1	Welcome and Introductions	
2.	Emergency Procedures	
3.	Apologies for Absence Cllr Dowson	
4.	Code of Conduct - Register of Councillors' Interest None	
5.	Public Participation of Matters on the Agenda None	
6.	Finance  To agree and sign the Annual Return for the year ended 31 March 2018  Section 1 - Annual Governance Statement 2017/18  a) consider the findings of the review by the members meeting as a whole; and (b) approve the Annual Governance Statement by resolution in advance of approving the Accounting Statements  All approved and signed Vote Held – Unanimous  Section 2 – Accounting Statements 2017/18  (a) consider the Accounting Statements by the members meeting as a whole;	CP

	<p>(b) approve the Accounting Statements by resolution; and  (c) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.</p> <p>Approved and signed  Vote Held – Unanimous</p>	
7.	<p>Bilbie Playground Project</p> <p>Clerk gave a presentation of the amended playpark plans  The slide design was discussed with various options. It was agreed the slide will be retained with groundworks at the top ,</p> <p>The wooden adventure trail will be removed as rotting and springies are to be revamped.  Wobbly plank will be placed alongside hedgeline.</p> <p>CP to liaise with contractor</p>	CP
8.	<p>Purchase of Replacement Laptop and Printer</p> <p>It was agreed to accept the quote from keynsham Computers  Vote held - unanimous</p>	CP