

**MINUTES OF THE MEETING FOR HORNINGLOW &  
ETON PARISH COUNCIL EXTRA ORDINARY MEETING**

**Thursday 28<sup>th</sup> April, 2016 6.30p.m**

**ST THOMAS METHODIST CHURCH MEETING ROOM**

**The Press , Staffordshire Police and Members of the Public  
were cordially invited.**

**OPENNESS OF LOCAL GOVERNMENT BODIES  
REGULATIONS 2014 HAS BEEN ADOPTED**

**Present: Cllr C Keen, Cllr P Haywood, Cllr S Burston, Cllr S Andjelkovic,  
Cllr J Mott, Cllr B Hall, Cllr J Pollard, Cllr D Langford, Cllr B Johnston,  
Cllr A Greatorex, Cllr C Burton**

- 315/28-4-16 Apologies were received and accepted for Cllr C Jones and Cllr P Wain
- 316/28-4-16 Declaration of interest submitted
- 317/28-4-16 Minutes of last meeting for approval. Minutes of the last meeting were approved as an accurate and factual record. It was resolved that the chairman signed the minutes.
- 318/28-4-16 Council to consider co options- It was resolved that Mr Pollard and Mr Langdon be co opted to the parish council with immediate effect.
- 319/28-4-16 Annual governance - Discussions took place in relation to budgets, risk assessments, budgets for the next financial year. The clerk reminded members that she had no signatory rights to the bank. The clerk also reminded members that the payroll was outsourced. The annual governance required no changes. All systems were working adequately.
- 320/28-4-16 End of year accounts - Discussions took place in relation to existing expenditure in comparison to previous years. Members were happy with the end of year accounts.
- 321/28-4-16 Council to consider change of venue and day for future parish council meetings. It was resolved that the council would use St Thomas Methodist Church Room for parish council meetings. Next meeting to take place at this venue.

**CLLR CLIVE KEEN  
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL**

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