MINUTES OF THE ANNUAL PARISH MEETING for the PARISH of RUSPIDGE and SOUDLEY

held in Ruspidge Hall at 7.00pm on TUESDAY 11th April, 2017

Present: Cllr. B. Acland (Chairman),

Cllrs. S. Phelps, C. Hawkins,

B. Rhodes,, C. Richardson, J. Stanford T. Matthews, N. Bowes & Ms. N. Packer.

There were no members of the public present.

- 1. There were no apologies for absence.
- 2. The meeting noted the Minutes of the Annual Parish Meeting 2016, these having been accepted as a true record of that meeting at the Council meeting held on 10th May, 2016. There were no matters arising from these minutes.
- 3. The Chairman's report was circulated and read to all members.
- 4. The Council, as trustees, manage the Ruspidge Welfare Trust and the Clerk acts as Treasurer to the charity. The Clerk tabled the RWT report summarising the charity's activities over the past year.

Both reports will be included on the agenda for discussion at the Council meeting in May.

5. The Audit Report and the Financial Report of the Council for the year ending 31st March 2016 was tabled.

The Audit Report read: "On the basis of our review, in our opinion the information contained in the annual return is in accordance with the Audit Commission's requirements and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met."

6. The Chairman invited members' to put forward any other matter for the benefit of the parish and, there being no further business to discuss, closed the meeting at 7.10 p.m.

 Chair	Date