

**MINUTES OF THE SHORT TROWELL PARISH COUNCIL MEETING, HELD IN THE
TROWELL PARISH HALL ON TUESDAY 22ND MAY 2018.**

Present: Cllrs. D. Pringle - Chairman, Mrs. L. Harley, G. Lockwood, P. Singer, Mrs. K. Birkitt, G. Cotton & Mrs. J. Murden (Asst. to the Parish Clerk).

Clerk: Mrs. A.K. Mitchell.

34/18 TO RECEIVE APOLOGIES FOR ABSENCE.
LH proposed that apologies be accepted from MW, seconded by SW. All in favour.

35/18. DECLARATION OF MEMBERS INTERESTS.
None.

36/18. TO APPROVE AND SIGN THE 2017/18 FINAL ACCOUNTS & ANNUAL RETURN.

LH proposed that the 2017/2018 Final Accounts & Annual Return be approved, seconded by MB. All in favour.

The relevant documents will now be signed by the Chairman & Clerk as appropriate.

The Clerk will now arrange for the necessary paperwork to be sent to the external auditors before the 11th June deadline.

37/17. CLERK'S REPORT.
Asst. to the Clerk's forthcoming jury service - **It was RESOLVED that the Asst. to the Clerk should submit a claim for lost earnings through the Court. All in favour.**

It was agreed that the Asst. to the Clerk should report back to the Council if she is out of pocket as a result of this.

Departure of a long standing hirer of the hall - **It was RESOLVED that the hirer in question who has used the hall for 50 years should be presented with a certificate & bouquet prior to her last booking (£20 budget). All in favour.**
Clerk to action.

2019 Hall Bookings - Clarification was requested on this issue as bookings are already been received & the refurbishment timetable has yet to be resolved as Members are aware. Members discussed the implications of these plans.

It was RESOLVED to leave the hall bookings diary open until the Council is in receipt of more definite information regarding the refurbishment works. All in favour.

The meeting closed at approximately 7.29pm.

Signed..... (Chairman)

Date.....