

# Sudbury Parish Council Meeting

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Rachel Male, Clerk and RFO

2 The Cottages, Bakers Lane, Doveridge, Ashbourne, Derbyshire, DE6 5LA

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## **Minutes of the Parish Council Meeting held at 7.30pm, Monday 10th June 2019**

**Present:** Cllr. West, Cllr. Harvey & Cllr. Ingram.

### **01.06.19 To receive apologies for absence**

Apologies were received from Cllr. Bull (DCC) and Cllr. Allison (DDDC)

### **02.06.19 Variation of Order of Business**

There was no variation of business.

### **03.06.19 Declaration of Members Interests**

There was no declaration of interests made.

### **04.06.19 Public Speaking**

There were no members of the public present.

### **05.06.19 Approve Minutes of the Meeting of the Parish Council held on the 20th May 2019**

The minutes of the Parish Council meetings (including the Annual Meeting) held on Monday 20th May were proposed by Cllr. Ingram seconded by Cllr. Harvey and then signed by the Chairman Cllr. West.

### **06.06.19 Co-option**

Following the advertising of our 3 vacancies in the local Sudbury Sketch, Cllr. Harvey proposed that Jay Beeston be co-opted as Parish Councillor, this was seconded by Cllr. West with all Councillors voting in favour Cllr. Beeston signed her declaration of office form and joined the meeting.

Cllr. Ingram proposed that Susanne Harvey be co-opted as Parish Councillor, this was seconded by Cllr. West, 1 Councillor abstained and 3 voted in favour, Cllr. Harvey signed her declaration of office form and joined the meeting.

This leaves 1 Vacancy remaining which will be filled at the next meeting.

### **07.06.19 Annual Audit Sign Off**

The Councillors read through the Annual Governance Statement and approved all responses. The Chair and RFO signed the statement. The Clerk will now send off all relevant forms to the

external auditors and advertise the period for the exercise of public rights from Monday 17th June.

All audit matters were proposed by Cllr. Ingram seconded by Cllr. Harvey and all remaining councillors (3) voted in favour.

Meeting closed at 7.50pm

DRAFT