

A meeting of the Management & Audit Committee was held in the Parish Office on 12th September 2018 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman, G Briggs, Mrs P van Gelderen, M Powell and R Pikett

Also Present: Cllr Mrs S Watson

Clerk: Mrs J Murray

18/09/50 Chairman's remarks

The Chairman welcomed everyone to the meeting.

18/09/51 Apologies for Absence

On a proposal from Cllr Powell, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Reall and Lowen having considered and accepted their reasons for absence.

18/09/52 Declarations of Interest

There were no declarations of interest.

18/09/53 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote that the notes of the meeting held on 1st May 2018 be approved and signed as the minutes.

18/09/54 Clerk's report

The Clerk had no matters to report

18/09/55 Correspondence

There was no correspondence to consider.

18/09/56 Financial Matters

- Members were provided with a financial report to 31st August 2018.
- Initial consideration was give to the budget as presented for 2019/2020; it currently is being considered by the Committees and changes could be made prior to final approval.

18/09/57 Audit

On a proposal from Cllr Greenway, seconded by Cllr Briggs it was unanimously **RESOLVED** that the Committee received two reports:

- The Internal auditor had visited on 30th July and 10th September 2018 and raised no matters of concern.

18/09/58 Management Matters

The Clerk reported that the Living Well Group now appears on the Mutuels Public Register as Living Well Community Land Trust Limited with a registration date of 13th August 2018. Fundamentally the ownership of the land will be in the name of the Parish Council (PC) and it will be in the Council's gift to offer the land to be managed by another group; should the PC decide not to manage the land themselves.

Following further debate it was agreed that the discussion points for the informal meeting to be held on 1st October will be sent to the Living Well Group for them to add to should they wish.