

**Minutes of the Meeting of Milton Parish Council held on
Monday 25 April 2022 at 7pm in the Lounge – Milton Community Centre**

Present: H Smith (HMS)(Chairman), J E Coston (JEC), R Farrington (RF), D Owen (DO), A Horne (AH), P Ellwood (PE) A Latchem (AL), A Bradnam (AB)

In Attendance: S Corder (SC) (Clerk), J Barrett (Assistant Clerk), G Kinsman (RFO- via Zoom)

Members of the Public: One

1 Apologies for absence

A Markham (Personal)

2 To APPROVE the year end accounts 2021/22

HMS Proposed to accept the year end accounts – AB Seconded: 7 In Favour – 1 Abstain **AGREED.**

3 Annual Governance Statement

The Annual Accounting Statement had been signed by RFO. The RFO, on advice from the External Auditor, had restated the figure in Box 8, increasing by £672 the figure for 2021 - Total value of cash and short-term investments. for direct debits invoiced in March 2021 that came out of the bank account in the following financial year.

The Accounting Governance Statement to be signed by the Chairman and Clerk was considered by the Parish Council – HMS Proposed to sign the Statement – JEC Seconded **ALL AGREED**

4 Land in Milton

Motion to exclude public and press

It is hereby resolved in accordance with Section 1(2) of the Public Bodies (Admission to meeting) Act 1960 that publicity would be prejudicial to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Item 4. namely: Land in Milton

The public and press will be temporarily excluded from the meeting at this point and any present are herewith to withdraw.

Item 4 was deferred to after the Annual Parish Meeting – Meeting Closed 7:30pm and was reinstated at 8:55pm

JEC Proposed the meeting go into Confidential Sessions – DO Seconded **ALL AGREED. Meeting closed to public and press at 8:55pm**

4 Dates of next meetings

Monday 9 May 2022 – 7:30pm Annual Meeting of the Parish Council

Meeting closed at 9:25pm Signed: Date: