

**MINUTES OF THE SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD
AT THE CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN ON
WEDNESDAY 13 SEPTEMBER 2017 COMMENCING AT 7.00 PM**

PRESENT

Councillor J Barnes (in the Chair)
Councillors Armstrong and Dyott

In attendance

Ms J Minor, Parish Clerk

27. APOLOGIES FOR ABSENCE

Councillor R Barnes and Mrs Harrison
District Councillor B Yeates

28. DECLARATIONS OF INTEREST AND DISPENSATION

None declared.

29. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 12 July 2017 (Minute Nos. 19-26) as circulated, be approved as a correct record and signed by the Chairman.

30. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

31. THE HIGH SPEED RAIL PLANS

Councillor J Barnes stated that more surveys were being undertaken however it was becoming more difficult to negotiate with HS2 "seems the tap has been turned off" not as user friendly.

**32. AUDIT COMMISSION
COMPLETION OF ANNUAL AUDIT FOR THE FINANCIAL YEAR ENDING 31 MARCH 2017**

RESOLVED That the Annual Audit for the financial year ending 31 March 2017 be received and noted.

33. GOAL NETS

RESOLVED That this item be moved to the next Agenda in the absence of Councillor Mrs Harrison.

34. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

35. PARISH CLERK'S SALARY

RESOLVED That cheques be drawn in respect of the Parish Clerk's August 2017 salary (**cheque number 100424**) and September 2017 salary (**cheque number 100425**), HMRC - October 2017 (**cheque number 100426**), Staffordshire Pension Fund - October 2017 (**cheque number 100427**), HMRC - November 2017 (**cheque number 100428**) and Staffordshire Pension Fund - November 2017 (**cheque number 100429**),

36. DATE, VENUE AND TIME OF NEXT PARISH COUNCIL MEETING

RESOLVED That Wednesday 08 November 2017 in the Conference Room 1, Conference Centre, HMP Swinfen commencing 7.00 pm be confirmed as the next Parish Council meeting.

(The Meeting closed at 7.11 pm)

Signed

Date