

MAPPLEBOROUGH GREEN PARISH COUNCIL

MINUTES OF SUB-COMMITTEE MEETING OF MAPPLEBOROUGH GREEN PARISH COUNCIL

Held on Tuesday, 15th May 2007

At 7.30pm at Cllr. Michael Green's residence

Present: Cllr. Mike Green, Cllr. Shaun Regan, Cllr. Ian Salmon, Cllr. Jo Fitchett

1. INTERNAL AUDIT

Discussion took place on the checks that were required during the year to ensure that the business of the Parish Council is conducted correctly.

The Parish Clerk distributed the suggested list received from WALC relevant sections of which would be applied to Mappleborough Green Parish Council.

Those Parish Councillors present were happy that procedures were correctly in place and signed a Statement of Assurance to that effect.

The Parish Clerk reported that the year end figures/books were with the Internal Auditor for inspection.

2. MODEL CODE OF CONDUCT

The Parish Clerk distributed copies of the new Model Code of Conduct for consideration by the Parish Councillors. This needs to be adopted before 1st October 2007.

3. ANY OTHER BUSINESS

The Parish Clerk had received further details on the 'moving pictures' project from Stratford District Council asking if Mappleborough Green wished to be included. It was agreed by those present that because previous functions which had been tried had not been supported, the likelihood of this being viable was not high. The Parish Clerk would reply.

- Meeting ended 8.15pm -