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Minutes of the Tysoe Parish Council Extra Ordinary Meeting Held on Monday 30th April 2018 at 7.15pm

Present: Cllrs Sinclair (Chair), Locke, Allen, Collier, Cressman, Haines, Littlewood & Tongue

In attendance: CC Williams, David Roache (NPG Chair) and the Clerk

Public: 2

Public: 2	Action/
1. Welcome to the meeting given by the Chair, Cllr Sinclair.	Date
The Chair opened the meeting and welcomed all Councillors and members of the public.	
2. Apologies – None	
3. Declaration of Interests	
The Chair reminded councillors of the need to declare interests in any of the agenda items. None were declared.	
4. Acceptance of the Minutes	
The Chair asked if all Parish Councillors had seen a copy of the Minutes dated 9 th & 23 rd April 2018 and whether these were a true and accurate record of the meeting. All Councillors agreed the minutes as a true and accurate record.	
5. Financial Matters	
Valuation of Parish Council Assets	
The Clerk reported that she had spoken to the external auditors PKS Littlejohn who advised that the Parish Council can use any reasonable valuation method. For example, the value could be the price paid for the land which would mean that figures would not need to be amended each year.	
All Parish Councillors agreed to get a current valuation from either Seccombe or Sheldon Bosley	
PKS Littlejohn also advised that some councils only value assets over a certain value for example £1,000. The Parish Councillors agreed that they would only value assets over £1,000. The assets would be revalued every 10 years.	
6. Closure of the meeting to the public and press –	
Next meetings are the Annual Meeting of the Parish Council and an Ordinary meeting of the Parish Council to be held on Monday 14 th May 2018 starting at 7.15pm.	