

MINUTE 147**MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
HELD IN THE VILLAGE HALL ON WEDNESDAY 25 AUGUST 2010 AT 7.30PM**

The following councillors attended:

Mr Ken Bowers, Mr Mike Lewis (chairman), Mrs Sue Wingrave, Mr Jonathan Hanslip.

	PARISHIONERS FORUM No parishioners were present so there was no public forum.											
1.	RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE It was resolved to accept apologies for absence from Michael Thomas (on holiday) and Nora Swinford (health appointment).											
2.	MEMBERS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA No declarations were made.											
3.	<p>FINANCE It was resolved to approve the following expenditure</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th></th> <th></th> <th></th> <th>VAT to reclaim</th> </tr> </thead> <tbody> <tr> <td>753</td> <td>Orchard Print Services</td> <td>Newsletter Printing</td> <td>£54.60</td> <td></td> </tr> </tbody> </table>	Cheque No.				VAT to reclaim	753	Orchard Print Services	Newsletter Printing	£54.60		
Cheque No.				VAT to reclaim								
753	Orchard Print Services	Newsletter Printing	£54.60									
4.	<p>ADMENDMENTS TO ANNUAL RETURN The changes on the form were made and authorised by the Parish Council and initialled by the Clerk. The amendments made were-</p> <p><u>31 March 2010</u> Box 8 – reconciled bank balance £6,595. Box 9 - £14,468</p> <p><u>31 March 2009</u> Box 8 - £6,589 Box 9 - £14,468</p> <p>In the letter to BDO it is to be suggested that apologies are made for the error but feel that the additional costs should be shared as the errors for 2009 were not brought to the Council's attention then.</p>											
5.	<p>MATTERS TO RAISE ON NEXT AGENDA</p> <ul style="list-style-type: none"> • Review Council administrations costs • Mercury lanterns soon to be obsolete • Local Council Documents and Policies • Assets and Insurance • Drainage in Brington Lane • Allotments 											
6.	DATE OF NEXT MEETING –WEDNESDAY 8 SEPTEMBER 2010											

The meeting closed at 7.45pm