

Minute 193

MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL

held in the Village Hall on Wednesday 12 November 2014 at 7pm

Present:

Peter Wingrave (Chairman), Ken Bowers (Vice-Chairman) and Councillors, Sue Wingrave, Greg Lye, Michael Thomas, Nora Swinford and Erica Fothergill (Clerk).	
1	Requests for dispensation – None.
2	Public Open Forum: Nothing to report.
3	Resolved to accept apologies received from Cllr Jonathan Hanslip who was unable to attend due To family commitments.
4	Declarations of Interest for items on the agenda – Cllr Lye declared an interest in item 7.3, Churchyard maintenance as he has family buried there.
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 10 September as a true record of proceedings.
6	WWI Remembrance Ceremony 2017 - Henry Reynolds, VC Resolved to establish a working party consisting of Cllrs Bowers and Lye as well as members of Whilton's History Society. They don't have any decision-making powers and their Terms of Reference is to: <ol style="list-style-type: none">1 Liaise with external bodies, e.g. descendants, regiment, DDC and NCC;2 Investigate suitable commemorative events and establish cost, match-funding, etc;3 Make recommendations to the Parish Council for approval;4 Look for sponsorship and apply for grant funding;5 The Parish Council will, within limits and budget constraints, provide match-funding, if required to do so.
7	Finance
1	Resolved to accept and approve the bank reconciliations for September and October 2014. Cllr Thomas checked and approved the September quarterly reconciliation against the bank statement.
2	Resolved to accept and approve the Income and Expenditure for September and October 2014. Cllr Thomas checked and approved the September quarterly reconciliation against the bank statement.
3	Resolved to approve a request received from the PCC for financial assistance to pay for renewal of the 3-year church clock maintenance agreement and 2015/16 churchyard maintenance. County Councillor, Steve Osborne promised to give the Council a grant to cover the amount of the maintenance agreement. It was further resolved to write to the PCC requesting them to start making provision for match-funding in respect of clock repairs and renewal of the next maintenance agreement in 2018.
4	The budget was reviewed and the Clerk was requested to make some changes to the 2015/6 budget, which will be approved at the next to be held on 2 December at 6pm. Provision should also be made in the reserves for possible clock repairs.
5	Resolved to approve the following payments:

Cheque S/O	Payee	Description	Amount £	
932	Orchard Print	Newsletter	135.00	
S/O	E Fothergill	Sept and Oct 2014 salaries	412.20	
933	SLCC	50% Annual subs	82.50	
934	Post Office	PAYE Quarter 2	154.20	
935	Village Hall	Annual rent	110.00	
936	E-On	Electricity – Quarter 2	93.89	
937	E-On	Street light maintenance - Quarter 2	54.37	
938	E Fothergill	September expenses	44.70	
S/O	Anglian Water	September bill – 1 st payment by standing order 01/11/14	20.61	
939	Erica Fothergill	October expenses	47.50	
8	Correspondence – Noted.			
9	It was agreed that Councillors would check their diaries and attend DDC's Parish and Town Councils' Liaison Meeting on Thursday 11 December 2014, 6.30pm, if they are available.			ALL
10	The 2015 draft meeting schedule for 2015 was reviewed and approved and will be displayed on the website and noticeboards.			SW
11	Any Other Business – None.			
12	Date of next meeting: The meeting closed at 8:45pm and the next Parish Council meeting will be held on Tuesday 2 December 2014 at 6:00pm to consider an interim planning application received.			