

DRAFT MINUTES OF MEETING

WEST BARN FARM TUESDAY JANUARY 16 AT 8PM

1. Apologies : Cllrs Smith and Clarke

Members present: Cllrs: Beetson, Butler, Wright, Moor (GCC)

2. Minutes of November meeting. Agreed and signed

3. Matters arising not covered hereunder.

a. Grips. Clerk to ask on situation with Cllr.Moor.

b. No response so far to advertisement. A local person had shown some interest informally, and clerk would persue this. He outlined the procedure should no clerk be appointed.

4. Cllr. Moor was not present to make a report.

5. Declaratiions of interest: None

6. Financial Report.

C.Account balance as per statement 1/12/2017 £2,113.90

Paid in :nil Paid out:nil

Net balance £2,113.90

Cheques to authorise.

Clerk's expenses December January cheque285 £26.93

PATA payroll 15/1/18 cheque286 £20.00

Clerk reported a banking error concerning his November expenses cheque (no 284)

The amount claimed was £26.48 yet the bank statement showed a payment of £20.48.

Council agreed to make good the under payment by adding it to the clerk's January claim.

7. A precept of £900 was agreed.

8. Defibrillator: It was agreed that adopting the phone kiosk might not provide the best solution.

Cllr.Wright suggested that the council might approach Earl Wymss with a view to siting it outside Manor Farm. Council needs advice on procedure for indemnifying Cllr. Wright for power consumed.

9. Correspondence: None

10. AOB: Council agreed to engage an independent internal auditor from GAPT to conduct the next internal audit at a cost of £80.00 plus expenses.

11. Date of next meeting: March 20 at The Old Bakery.

Meeting closed 9.10 pm

Signed: Peter Forshaw (clerk)

DATE

page 4/2017