

CHEARSEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON MONDAY JUNE 8TH 2015 IN THE VILLAGE HALL AT 7.30 PM

PRESENT

Councillors Brown,,Lewis, Edmonds, Bown , Howard, Bown ,and Mrs Witcher
5 members of the public, Parish Clerk,

APOLOGIES

Apologies from District Councillor Hawkett.

1. PUBLIC SESSION (SUSPENSION OF STANDING ORDERS) 15 MINUTES MAXIMUM

Footpaths

Footpath diversions need to be applied for by the owner of the property, and the Parish Council would consider the application once received. It was agreed that the Parish Council should not get involved before the Landowner. It was agreed that the procedure for changing the route should be clarified. All agreed.

2. APPROVAL OF MINUTES MAY 18TH 2015

The Chairman welcomed the two new members of the Parish council, who signed declarations of acceptance of office.

Minutes agreed as a true record. Proposed Cllr Lewis seconded Cllr Witcher.

There were no matters arising not covered elsewhere in the agenda.

3. MATTERS ARISING FROM THE MINUTES

Funding for a defibrillator has been earmarked from the proceeds of the Village fete.
The bus stop sign has been repaired after damage.

Benches on the Green and by the War memorial have been restored by volunteers.

Bus Company will be approached to replace both bus stop signs, possible with electronic signs.

4. RISK ASSESSMENT.

It was agreed that all expectations had been met. Assets on insurance policy to be reviewed and a new quote to be obtained. List to be annotated with current values. Next agenda.

5. PLANNING

It was agreed that Stoney Furlong as an appropriate name for the new development at Chilton Road.

A site meeting has been arranged at Bees Cottage at 9.30 am on Friday 13th

Cllr Edmonds advised the meeting that procedures for planning applications had changed since the election.

Work has started at the Lodge, Church Lane.

6. HIGHWAYS AND OPEN AREAS

VAS will be moved to Winchendon Rd once it is operational

Cllr Mrs. Witcher reported that the approved contractor has quoted for setts in Dark Lane opposite Walnut Orchard and below the Rosary. A meeting to be arranged at the end of the week for the chairman to meet the contractor.

New Notice Board.

Quotes have been obtained. Samples will be provided for the next meeting.

Removal of Flag Pole

Prices are being obtained.

Road Closures to be applied for 15th August and memorial Sunday

The trees at the churchyard are being pollarded.

7. ORDERS FOR PAYMENT AND FINANCIAL MATTERS

The Clerk has approached NAT WEST and obtained the necessary forms. It was formally agreed that the bank account be moved from Lloyds to NatWest, and the forms were signed. Approval of accounts and appointment of external auditor

The accounts were be checked by Chairman and Vice Chairman, prior to approval by the Parish Council. This has been done.

It was agreed Mrs. Jacqui Porteous be appointed internal auditor, as suggested at previous meeting.

**SECOND PUBLIC SESSION (SUSPENSION OF STANDING ORDERS) 15 MINUTES
MAXIMUM**

Mrs. Tillier reminded the meeting that the bus stops were in the conservation area and therefore light up electronic signs were not appropriate.

Mrs. Witcher advised the Meeting that Mrs. Joy Payne would visit owners of properties affected by tree pollarding at the Churchyard.

It was requested that names and addresses of all Councillors be circulated...

20th July 2015

Chearsley Parish Council

Income & Expenditure 2015-16

ANNUAL INCOME & EXENDITURE	Opening Balance	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	TOTAL	BUDGET 215,216	Under (-Over) Spend	Fund
EXPENDITURE (current a/c)																	
1 Clerks Salary		105.66	105.66	105.66										316.98	1185	868.02	G
2 Administration				503.19										503.19	1400	896.81	G
3 Road Maintenance														0.00	450	450.00	G
4 Grounds Maintenance														0.00	2300	2300.00	G
5 Village Furniture Maintenance														0.00	250	250.00	G
6 Village Events														0.00	200	200.00	G
7 Village Grants														0.00	600	600.00	G
8 Elections														0.00	550	550.00	1
9 Loan interest/capital repaid														0.00		0.00	G
10 Traffic Calming														0.00	0	0.00	3
11 Kerbing				16.97										16.97	4000	3983.03	4
12 Bench Replacement														0.00		0.00	G
13 Other Village Projects														0.00	900	900.00	G
Transfers to Deposit a/c														0.00			
Expenditure sub-totals		105.66	105.66	625.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	837.14	11835	10997.86	
INCOME (current a/c)																	
Annual Precept		4000.00		4120.00										8120.00	7500		G
Traffic Calming														0.00	0		3
Deposit a/c interest														0.00	0		G
Other														0.00	0		G
Transfers from Deposit a/c														0.00			
Income sub-totals		4000	0	4120	0	0	0	0	0	0	0	0	0	8120.00			
BALANCE (current a/c)	13,138.14	17032.48	16926.82	20421.00	20421.00	20421.00	20421.00	20421.00	20421.00	20421.00	20421.00	20421.00	20421.00	20,421.00			
BALANCE (deposit a/c)	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56	65.56			
TOTAL BALANCE	13,203.70	17098.04	16992.38	20486.56	20486.56	20486.56	20486.56	20486.56	20486.56	20486.56	20486.56	20486.56	20486.56	20,486.56			

FUND	Fund Opening Amount
1 Election	550.00
2 Dog Bins	
3 Traffic Calming	80.00
4 Kerbing	1,000.00
5 Benches	165.00
General	4,638.36
FUNDS TOTAL	6,433.36

Fund Allocations This Year		
Agreed Changes	Income	Expenditure
550.00	0.00	0.00
-172.35	0.00	0.00
500.00	0.00	0.00
500.00	0.00	16.97
200.00	0.00	0.00
	0.00	0.00
-1577.65	8,120.00	820.17
0.00	8,120.00	837.14

Fund Closing Amount	% of Budget
1,100.00	9%
-172.35	-1%
580.00	5%
1,483.03	13%
365.00	3%
0.00	0%
10,360.54	88%
13,716.22	116%

PRECEPTS	
2014-15	7500
2013-14	7000
2012-13	6000
2011-12	
2010-11	
2009-10	
2008-09	