

CLIPSTON PARISH COUNCIL

Minutes of the Annual Meeting held on Wednesday 13th May 2015

Present:- Councillors. R. Burnham (chairman), Mrs. A. Fellowes T. Price Mrs. H. Weston Mrs. P. Booker, J. Wills M. Ward

Attendees None

Apologies:- Cllr Mrs.C. Kemsley-Pein (work)

The Declaration of Acceptance was signed by all present

Election of chairman:- It was agreed that Cllr. Robert Burnham be chairman for the coming year.

Election of vice-chairman:- It was agreed that Cllr. Tony Price be vice-chairman for the following year.

Recommendation to change insurance from Came & Co. to Zurich

There has been some confusion because Came & Co. do not supply a detailed asset list within the policy. A quote has been obtained from Zurich of £541.89 for a 3 year contract with a detailed asset list included. The Came & Co. quote was £633.52. It was agreed the council should change to Zurich.

Election of Trustees:-

Clipston Playing Field Trust

1 appointed by Parish Council for a term of 1 year
Heather Weston

Clipston Village Hall

1 appointed by Parish Council for a term of 1 year
Pam Booker

Finance:- a) It was proposed and seconded that the following payments be made.-

NCALC (AUDIT & SUB)	1231	449.23
ZURICH INSURANCE	1232	541.89

Transfer £1000 from High Interest account to Current account.

Any Other Business:-

- a) Next agenda – Amendment of Standing Orders
- b) Next Agenda – Bank Mandate

Meeting closed at 7.50pm