



Sandymoor Parish Council

Minutes of the meeting held at
Sandymoor School
Thursday 15th February 2018 commencing 7.30pm

Present:

Cllr Rev. David Felix (Chair)
Cllr Simon Hurst
Cllr Colin McNulty
Cllr Adam Irvine
Cllr Jackie Watkins
Bernadette Tarry (Clerk)

2018/085 Apologies

Received by; Cllr Richard Eastburn

2018/086 Declarations of Interest

To receive declarations of interest in accordance with the Council's Code of Conduct (and Section 106 of the Local Government Finance Act 1992)

Simon Hurst – Playing field (Sandymoor School).

2018/087 To sign as a correct record the minutes of the previous meetings held on:

15th February 2017

2018/088 Policing Matters

EHK advised of incident of rock through window -this is thought to be a personal issue.

Resolved: no issued raised

2018/089 Updates – Review

- **Sandymoor Playing Field Application-** Start date 5th March
- **Sandymoor Local Centre** No update at this time

Resolved: update was given By Clerk

2018/090 Planning Application

18/00054/PLD - 10 Steventon single storey conservatory

Resolved: no issues

2018/091 Finance – Payments for authorisation

Payments for authorisation and receipts totalled to: £3,815.60

Resolved: Cheques signed

Budget Monitoring

The Clerk updated the Parish Council on the accounts year to date.

On line Banking

Signed by Chair as a true record of the Parish Council Meeting.....

2 Pages

The Council agreed that on line banking would be used with Payment authorisation form signed in meeting, Clerk to input onto on line system after meeting and a councillor would then go onto system and authorise payments.

2018/19 budget was agreed, this will be finalised in March meeting and then be posted on website.

Resolved: Finance workbook agreed

The team agreed to a post in to be advertised for new council members
The team agreed to Irene Derbyshire as internal auditor for 2017/2018
The team agreed to Office 365 x E3 one of only and to enlist the time of Xeno Solutions to initiate the setup of this system and to pay him for time taken, this is included in the budgeting cost for the next financial year.

Resolved: The Clerk to contact relevant parties

2018/092 **Correspondence to the Clerk**

The Clerk discussed the correspondence received since the previous meeting and answers where discussed and shared for the correspondence where appropriate. These covered:

- Playing field – It was agreed that Sandymoor School representative could be included in all meetings with third parties, however if need be they may be asked to leave a meeting and minutes adapted accordingly.

Resolved – Clerk contacted relevant parties

2017/093 **Public Air Time** Limited to 10mins (*subject to the discretion of those Councillors present*)

2017/094 **Date of Next Meeting**

The date of the next parish council meeting is scheduled to take place:

on Thursday 15th March 2018 at 7.30pm, Sandymoor School.

List of future meetings for 2018

19 th April 2018	17 th May 2018
21 st June 2018	19 th July 2018
No meeting in August	20 th September 2018
18 th October 2018	15 th November 2018
13 th December 2018	17 th January 2019
21 st February 2019	21 st March 2019

Bernadette Tarry
Clerk to Sandymoor Parish Council

Part B

- Part B was carried over due to time constraints