



# Sandymoor Parish Council

Minutes of the meeting held at  
Sandymoor School  
Thursday 13<sup>th</sup> December 2018 commencing 7.30pm

## Present:

Cllr Rev. David Felix (Chair)  
Cllr Simon Hurst  
Cllr Colin McNulty  
Cllr Tom Willett  
Bernadette Tarry (Clerk)

## Part A

**2018/188 Apologies received. Cllr Adam Irvine, Cllr Richard Eastburn, Cllr Jackie Watkins and Police**

**2018/189 Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature in Accordance with the Localism Act 2011 Sections 26-34 & Schedule 4:**

**2018/190 Police Report (PCSO)**

**Resolved: There was no police present. The clerk advised about the graffiti and the car in Calmington. She reported back to police.**

**2018/191 To confirm and sign as a true record the minutes of the previously held meeting on 13<sup>th</sup> December 2018.**

**Resolved Signed by David Felix**

### 2018/192 Parish Council Finance

**a) Receipts**

**Resolved: None received**

**b) Payments**

**Resolved: Totalled £2,858.40 Signed by Councillors**

**c) Balance of Account**

**Resolved: £74,192.19 of which**

**£32,705.50 is POS**

**£41,486.69 is Precept**

**2018/193 To consider and comment upon planning applications as Follows;**

**Resolved: no comment to be made on the planning application for Axis House Change of use**

**2018/194 Committee Reports**

**Resolved: none**



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2018/195 To consider and agree any further actions from the Clerks ongoing Action plan.

- The budget for 2019/20 was agreed and attached
- The precept was agreed at rate of inflation, HBC advised.
- It was agreed that the POS dividend monies received would go into a separate co-operative bank account.

2018/196 Urgent Items  
(As agreed by the Chairman and Clerk prior to the commencement of the Meeting) **None**

2018/197 Public Forum:  
**Response: no questions asked**

2018/198 Next Meeting  
**Date of next meeting is 17<sup>th</sup> January at 7.30pm**  
**21<sup>st</sup> February at 7.30pm**  
**21<sup>st</sup> March at 7.30pm**

## **PART B**

**There was no part B**

Bernadette Tarry - Clerk to Sandymoor Parish Council  
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