

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 15 March 2012 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr A Schmidt
Cllr G Taylor
Cllr Ms M Thompson
The Clerk
One Parishioner

1. Apologies for Absence
None received.
2. Parishioner's Time
No matters raised.
3. Declarations of Interest
Nothing to declare.
4. Minutes of February Council Meeting held on 16 February 2012
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Ongoing Items from the Minutes
 - 5.1 Mole Control
Cllr Askew advised that there have been no moles for the last three weeks on the playing field. **Resolved Cllr Taylor to enquire with Gerald regarding mole control.**
 - 5.2 Jubilee Celebration & Tree
Cllr Taylor reported that the Celebrations Committee is progressing with the arrangements. Due to drought conditions the Chairman suggested that a tree is planted in the churchyard on the Sunday following Remembrance Day in November. **Resolved to allow a budget provision of £100 for the tree, planting and signage.**
 - 5.3 Assets Register & Insurance
Chairman confirmed that all assets have been identified but recording the appropriate costs in the register is more difficult. **Resolved to show asset values on this year's Annual Return using the same basis as in previous years with a view to identifying the appropriate costs throughout 2012/13.**
 - 5.4 Community Car Scheme Report
Cllr Taylor attended the AGM and gave a brief overview of the meeting. The car scheme is working well and he is awaiting a requested mileage statement. Syderstone Parish usage is approximately 50%. Mileage rate remains at 40 pence per mile.
6. Financial Matters
 - 6.1 Chairman circulated the Receipts and Payments Spreadsheet for the year 2011/12 and an additional Receipts and Payments Account comparing 2011/12 with the previous year 2010/11. Chairman explained the variances to the budgets and advised that the accounts include £15.22 recently received from the Home Watch funds.

Chairman also advised that he had recently visited Mr Cornwall (previous Treasurer of the Football and Cricket Clubs) who needs to consult with other colleagues regarding future use of the funds.

6.2-5 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**

7. Cllr Chenery of Horsburgh report
No report received.

8. Review of Clerk Salary (Public Excluded under SO 56)
Resolved to increase Clerk's salary to £10.50 per hour as from 1 May 2012.

9. Planning – Notice of Decision (ref no 12/00004/F) Thurnby House, The Street, Syderstone
Notice of Decision – Grant of Planning Permission received and noted at the meeting.

10. To receive items for next Agenda
Co-option of a Parish Councillor. **Resolved to invite candidates for an interview/presentation immediately prior to the next meeting on Thursday 19 April. Clerk to send out invitation by e-mail to the candidates.**

11. Date of next meeting **Thursday 19 April 2012 at 7.00 pm.**
Co-option candidate interviews will take place before the public part of the Parish Council Meeting begins at 7.30 pm.

There being no further business the Chairman closed the Meeting at 8.45pm.

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Financial Matters Parish Council Meeting 15 March 2012

6. Financial Matters

6.1 To approve the "available funds" spreadsheet for year 2011-12

6.2	Available funds from February minutes	7626.57	
	Newsletter adverts payments received	100.00	
	Interest received Tracker account 5 March	0.89	
		TOTAL	7727.46

6.3	Balance as at 1 March 2012		
	Community Account	1403.47	
	Tracker Account	7168.41	
	Tracker Account interest received 5 March	0.89	
	Less Football Club Funds	(600.04)	
	Less Cricket Club Funds	(181.27)	
	Less unpresented cheque (101053) Amy Robsart Hall	(14.00)	
	Less unpresented cheque (101057) Paper Klip Ltd	(40.00)	
	Less unpresented cheque (101058) G. Taylor	(10.00)	
	Available funds at 5 March 2012	TOTAL	7727.46

6.4	Payments		
	E-on Street Lighting (DD payment Mar 2012)	62.21	
	101059 Amy Robsart Hall Hire	14.00	
	101060 MHB Street Lighting maintenance	52.45	
	101061 B Lloyd (Mar salary)	160.00	
	101062 HMRC (tax)	40.00	
	101063 B Lloyd expenses (purchase of stamps)	23.88	

SUB TOTAL 352.54

6.5	Available funds carried forward	TOTAL	7374.92
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