

# SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting  
Held on Thursday 21 December 2017 in Amy Robsart Hall

**PRESENT:** Cllr R Thompson (Chairman)  
Cllr M Bateman  
Cllr M Beauchamp  
Cllr D Niemann  
The Clerk

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1. Apologies for Absence  
Cllr Askew and Cllr Daly.
2. Parishioner's Time  
None.
3. Declarations of Interest  
None.
4. Minutes of the November Parish Council Meeting held on 16 November 2017  
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. On-Going Items:-
  - 5.1 Playground Roundabout Safety Surface  
Chairman reported that he has received one quote for the roundabout safety surface and another quote awaited.
6. Four Winds Junction  
In the absence of Cllr Askew Chairman raised concerns regarding this dangerous junction particularly at this time of year with the low sun for visibility and three accidents have occurred in one month. Tattersett Parish Council also has concerns regarding this junction.  
**Resolved Chairman will liaise with the Tattersett Parish Council Clerk in order to make a joint complaint to NCC.**
7. Financial matters
  - 7.1 Bank Statements signed by Chairman and Cllr Niemann.
  - 7.2 Chairman took the meeting through the Receipts and Payments Spreadsheet for the period October – December 2017. **Resolved to agree Spreadsheet noting the amount to be invoiced by TTSR Limited.**
  - 7.3-6 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
  - 7.7 Appointment of Auditor (PKF Littlejohn LLP)  
Chairman explained that our previous external auditors were Mazars LLP and newly appointed auditors are PKF Littlejohn LLP. **Resolved to accept PKF Littlejohn LLP as our external auditors.**
  - 7.8 Exemption from External Audit  
Chairman advised that exemption can apply if the turnover is less than £25000 in a Financial Year. **Resolved to claim for exemption.**
  - 7.9 Clerk's Salary Review  
Clerk left the meeting for this item. **Resolved to increase Clerk's salary by 2% from 1 April 2018.**

7.10 Budget & Precept 2018/19  
Chairman took the meeting through the proposed Budget and Precept for 2018/19.  
**Resolved to agree Budget and apply 1% increase at Band D for the Parish Council Tax.**

8. Cllr Chenery of Horsburgh report  
No report presented.

9. Late Correspondence  
None.

10. To receive items for next Agenda

10.1 Cllr Beachamp advised that he is looking into an abandoned car left in Norman Way.

10.2 Cllr Beachamp reported that recently a number of dog waste bags have been left at the bottom of Church Walk. Discussion took place for the possible siting of another dog bin. **Resolved Chairman to write to the Chairman of the Amy Robsart Village Hall Committee to establish if the Committee agrees to the siting of a bin on the wall of the Village Hall.**

10.3 Cllr Niemann suggested that we consider installing outside static keep fit equipment on the playing field. Cllr Niemann agreed to obtain further details with costs.

11. Date of next meeting 18 January 2018 starting at 7.30 p.m. – Agreed

There being no further business the Chairman closed the Meeting at 8.28pm

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## Financial Matters Parish Council Meeting 21 December 2017

7.	Financial Matters		
7.1	Receive (and two Councillors to sign) the Bank Statements		
7.2	Receipts and Payments Spreadsheet Apr to December 2017		
7.3	Bank balance from November minutes		<b>11159.65</b>
		<b>TOTAL</b>	<b>11159.65</b>
7.4	Balance as at 1 December 2017		
	Community Account	1289.05	
	Tracker Account	10000.00	
	Less unrepresented cheques:-		
	101423 (J. Briscoe)	(75.00)	
	101425 (M. Askew)	(11.00)	
	101428 (PaperKlip Ltd)	(43.40)	
	Bank balances as at 1 December 2017		<b>11159.65</b>
7.5	Payments		
	E-On Street Lighting (DD payment Dec 2017)	37.29	
	101429 B.Lloyd (Dec salary)	222.20	
	101430 HMRC (Dec Paye)	2.80	
	101431 M. Askew (repairs to goals)	32.03	
	101432 R. Thompson (repairs to goals)	11.52	
		<b>SUB TOTAL</b>	<b>(305.84)</b>
7.6	Bank balances carried forward	<b>TOTAL</b>	<b>10853.81</b>