

SCOTTER PARISH COUNCIL

Scotter Village Hall, Scotton Road, Scotter, Gainsborough, Lincs DN21 3SA
01724 764599

Minutes of the meeting of the Council held at Scotter Village Hall
on Monday 18th April 2016, commencing at 7.40pm.

Present -

Councillors: C. Day (Chairman) M. Armstrong, J. Bullivent, B. Billam, R. Day, J. Fillingham. N. Altoft (Clerk).

The meeting commenced at 7.38 pm

1 2016/17 To receive and approve apologies for absence.

Apologies were received from Councillors Hinman, Bond, Brown and Capes.

RESOLVED : to accept the apologies from Councillors Hinman, Bond, Brown and Capes.

2 2016/17 To receive declarations of interest in accordance with the Localism Act 2011.

None declared.

3 2016/17 To approve the notes of the Council Meeting held on the 21st March 2016 as the Minutes of that meeting.

RESOLVED : To approve the notes of the Council Meeting held on the 21st March 2016 as the Minutes of that meeting. These were signed by the Chairman.

4 2016/17 To receive a report from the Chairman on his recent inspection of Parson's Field.

The Chairman had nothing to report at this time.

5 2016/17 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Cllr Day and Cllr Bullivent were happy to continue.

6 2016/17 To consider investments now the precept funds have been received.

The Council considered the current interest rates available, and the fact that extra funds may be required to cover the Neighbourhood Development Plan costs whilst waiting for the grants to be received. The Council

RESOLVED : to leave the received precept fund in the current account.

7 2016/17 To approve the appointment of R.N. Store to carry out the internal audit for 2015/16.

The Council reviewed the effectiveness of its system of internal audit. Its scope is clearly and comprehensively laid down in the agreed audit plan and the independence and competence of its auditor is guaranteed by the utilisation of an external professional firm of accountants. A suitable relationship exists between the parties to ensure that the audit can be properly carried out and the audit itself is properly planned and recorded. Against this background, it was:

RESOLVED : To appoint R.N. Store to carry out the internal audit for the financial year 2015/16.

8 2016/17 To discuss a letter received from Scotter Forward regarding the EVA.

The Council considered a request for financial support from Scotter Forward towards the new Eau Valley Advertiser Magazine. The Council felt that they needed more information as to what the funds were to be used for. The Council

RESOLVED : to request this information from the group, as well as a copy of the last accounts. This will then be discussed again at a future meeting.

9 2016/17 To receive a report from the Clerk.

Nothing to report.

10 2016/17 To approve payments to be made to complete the 2015/16 financial year.

<u>CHEQUE</u>	<u>TO WHOM</u>	<u>PARTICULARS OF</u>	<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>PAID</u>	<u>PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
402860	J Lyon				
		Wages & Expenses			
402861	N Altoft	(N.Altoft&J.Lyon total)	1808.04		1808.04
402862	HMRC	PAYE & NI Month 12	419.11		419.11
402863	SVHA	Room Rental	10.00		10.00
402864	R. Woods	Photo Project Invoiced Hours	390.00		390.00
402865	M. Wright	Photo Project Invoiced Hours	300.00		300.00
402866	Green Stripe	Blade	81.12	16.22	97.34
402867	JAS Martin	Access to land	5.50		5.50
402868	ICCM	Membership	90.00		90.00
402869	Spencers Scun&Gains	Fuel	66.99	13.40	80.39
402870	Water Bd	Drainage Rates	44.37		6.82
		Totals	3,013.77	16.22	3,029.99

11 2016/17 To note income received during March 2016 and to approve the year-end cash book and its reconciliation to the bank statements.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
		Opening balance	<u><u>165460.85</u></u>
		RECEIPTS, 2015-16 year to date	<u><u>165460.85</u></u>

12 2016/17 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Billam noted that there is no bus stop sign outside the school. The Clerk will contact Highways regarding this.

The Chairman declared the meeting closed at 7.49pm.

Clerk:

Chairman:

Date: