

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 16th February 2015, commencing at 7.40pm.

Present -

Councillors: C. Day (Chair), B. Billam, J. Bullivent, J. Fillingham, S. Hinman, A. Sheardown, N. Altoft (Clerk), and County Councillor L. Rollings.

The meeting commenced at 7.34pm

135 2014/15 To receive and approve apologies for absence.

Apologies were received from Councillors Armstrong, Capes and Rayner.

RESOLVED : To accept and approve the apologies from Councillors Armstrong, Capes and Rayner.

136 2014/15 To receive declarations of interest in accordance with the Localism Act 2011.

Councillor Day declared an interest in item 11 (minute reference 130 2014/15) and would refrain from voting on this matter. Councillors Sheardown and Hinman declared an interest in item 13 (minute reference 147 2014/15) and would refrain from voting on this matter.

137 2014/15 To approve the minutes of the Council Meeting held on the 19th January 2015 as a correct record.

RESOLVED : to approve as a correct record.

138 2014/15 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Clr Day and Cllr Bullivent were happy to continue.

139 2014/15 To receive a report from the Chair on Parson's Field.

The chairman informed the Council that he had made a tree safe that had been vandalised. He also reported the matter via 101.

140 2014/15 To receive a report from the Clerk.

In addition to the paper the Clerk informed the Council that the notice board in Susworth is in need of repair - a price is currently being sought for this.

141 2015/15 To agree a date for the April 2015 Annual Parish meeting.

RESOLVED : To hold the Annual Parish Meeting on Wednesday 8th April 2015 at 7.30pm in the large committee room at Scotter Village Hall.

142 2014/15 To discuss the advice received from the internal auditor regarding the recording of salaries in the Council minutes.

The Clerk informed the Council that the internal Auditor has suggested that we record all of the salaries and expenses of employees as one amount every month. The Council

RESOLVED : To accept the advice of the internal auditor.

143 2014/15 To discuss a letter received from Mr Torrissi.

The Council discussed the letter from Mr Torrissi and

RESOLVED : To offer our support to Mr Torrissi' campaign urging Highways at LCC to relocate the 30mph sign beyond the bend on the A159.

144 2014/15 To consider whether it is appropriate or required in this modern age to keep a manual cash book.

The Council discussed this matter and

RESOLVED : That it is no longer necessary to duplicate work by keeping a manual cash book as well as the records help on the laptop.

145 2014/15 To receive new correspondence not already included above, to be circulated at the meeting, for information only.

Nothing to circulate.

146 2014/15 To note income received during January 2015 and to approve the reconciliation to the bank statements.

The Council noted the following income received during January 2015.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
11.07.14	Co-op Bank	Interest - 12 month bond	236.94
05.01.15	Co-op Bank	Interest - current account& deposit	4.48
05.01.15	Co-op Bank	Interest - 1 month bond	3.22
			<u>244.64</u>

147 2014/15 To approve payments to be made.

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

RESOLVED : That the following payments should be approved.

<u>CHEQUE</u>		<u>PARTICULARS OF PAYMENT</u>	<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>		<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
402628	J Lyon	Wages & Expenses	515.03	-	515.03
402629	N Altoft	Wages & Expenses	488.89	-	488.89
402630	C Neal	Wages & Expenses	541.33	1.91	543.24
402631	HMRC	PAYE & NI Month 10	254.40		254.40
402632	LALC	Annual Subscription Library & Youth Club	403.11	77.22	480.33
402633	EAU Centre	Hire	393.00		393.00
402634	Greenstripe	Safety Boots	62.69		62.69
402635	Village Hall Ass.	Donation towards lights	2,000.00		2,000.00
402636	Village Hall Ass.	Room Hire Q3	255.00		255.00
402637	Anglian Water Playing Fields	Allotments and Cemetery	28.76		28.76
402638	Comm	Liability Insurance	757.14		757.14
402640	Miss. S. Hinman	Youth Club Supplies	13.80	2.76	16.56
Totals			5,713.15	81.89	5,795.04

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

Nothing to report at this time.

The Chairman declared the meeting closed at 7.51pm.

Clerk:

Chairman:

Date: