

WHITBOURNE PARISH COUNCIL

MINUTES of the meeting of Whitbourne Parish Council held on Thursday 30th April 2015 at 7.30pm in Whitbourne Village Hall

Present: Cllr M Williams (Chairman), Cllr Ron James (Vice Chairman), Cllrs N Westacott, J Archer, G Cupper and D Haddock.

In attendance: Mrs M Seldon (Clerk) and 3 members of the public.

1. To accept **Apologies for Absence**

Apologies had been received from Cllrs Cummins, White and Freeman

2. To receive **Declarations of Interest**

There were none to declare

3. To approve the **Minutes of the Meeting** held on:

Tuesday 3rd March 2015

Proposed Cllr Cupper, seconded Cllr Westacott and **RESOLVED.**

4. **Financial Matters:**

a) To approve **accounts for payment:**

Mary Seldon expenses (Invoice 001): £181.00

D Williams (Grass cutting): £320.00

Highways T&P Richards: £96.00

SLCC advertising: £150.00

Off the Record advertising: £30.00

Broker Network Ltd.: £278.95

HALC £430.76 (agreed last time and paid on 23rd April 2015

Whitbourne Village Hall: £18.00

Proposed Cllr Cupper, seconded Cllr Haddock and **RESOLVED.**

b) To approve **Annual Accounts** and complete **governance statements**

The Clerk presented the end of year accounts prior to going to the internal auditor. There were no questions relating to these accounts and Councillors **APPROVED** the External Audit Annual Return and **AGREED** the annual governance statement.

5. To discuss **Village Hall Car Park charges**

It was decided to ask the committee to revise the notice in the Car Park asking for a payment in order to make the notice clearer

Mr Wood represented the Village Hall committee

6. **Public Participation** - members of the public are allowed 10 minutes to address the Council

No participation

