



Minutes of the Parish Council Meeting

Wednesday 19th June 2019

	Clerk		Mrs Nicola Green
	Present		Cllr Harrison, Snape, Young present
	Public Speaking	•	1 Member of the public present – No comments
19:6:1	Apologies	1.1	Cllr Roger Linnell – Resolved to accept
19:6:2	Declarations of interest	2.1	Nothing to declare
19:6:3	Annual Governance and Accountability Return	3.1 3.2 3.3	Resolved to accept and agree to Internal auditor's report Resolved to agree to accept and agree balance sheet. Signed by Chair and RFO Resolved to agree to approve accounting statements for financial year 2018/19. Authorised and signed by Chair and RFO
19:6:4	Item for Discussion from Councillor Peter Rothwell	4.1	Resolved to agree to defer until after the meeting with NKDC, Strawsons and CCG
19:6:5	Resolve to agree Signing of s106 documents	5.1	Agreed by resolution not to sign s106 documents at present. Not completely happy with the content. Arrange a meeting with NKDC next week to discuss
19:6:6	Recommendations for Personnel Committee	6.1	Resolved to agree Personnel Committee members. Cllr Jason Snape – Chair, Cllr Tony Young – Vice Chair, Cllr Roger Linnell and Mrs Kate Hindmarsh - members
19:6:7		7.1 7.2 7.3	Bank reconciliation as of Tuesday 18 th June 2019 reviewed Resolved to agree payments for approval to be paid Resolved to agree to purchase Scribe accounts package
19:6:8	Agree Purchases of benches and locations	8.1	Resolved to agree purchase of 4 benches. Cost agreed to be £3000 including installation. Locations agreed by resolution as follows: Green Lane base – 1.5m bench Pitch bank – 2m bench x 2 Village hall playing field – 1.5m bench x 1
19:6:9	Discuss works and public consultation for current play parks and phase 3 parks	9.1	Resolved to agree that play equipment in all 3 parks to be made safe and swings replaced only in Warren Lane. Budget £10,000 Resolved to agree play park flooring repairs to be carried out by M&B flooring. Budget £40,000
19:6:10	Closed Session	10.1	Resolved to agree to postpone closed meeting
19:6:11	Date and time of next meeting	14.1	Next meeting is to be confirmed
	Meeting Closed		Meeting closed at 20:50

Signed.....Chair/Vice Chair

Dated.....

Signed.....Councillor

Dated.....