

Parish Council Meeting

15th January 2018

Buckminster Village Hall

18:30

Present:

Cllrs. H Chubb(Chair)(HC), D Chubb(DC), S McGrath(SM), F Cunnington(FC),
County Cllr B Rhodes(BR), Borough Cllr M Graham(MG), Acting Clerk J Fieldhouse-Allen,
1 member of the public

Item	Detail
1/18	Apologies for absence: NONE
2/18	Declarations of interest: NONE
3/18	Minutes of the meeting 11 th December 2018 were approved and signed as a true and accurate record of the meeting.
4/18	Visitor reports: BR reported average speed recording cameras will be installed to control the speed of vehicles on the B676 by the middle of the year. MG reported a new refuse contract was being negotiated which may bring some changes when it starts later in the year.
5/18	The budget was amended to provide for 1. low cost website and email provision for councillors 2. Clerk to use his own phone for parish council business. Proposed the amended budget of £1880 be accepted as projected expenditure for 2018/19 APPROVED Proposed 2018/19 precept be set at £1880. APPROVED
6/18	Standing orders as presented by the Acting Clerk were discussed. Proposed Standing Orders should be accepted for use. APPROVED
7/18	Financial Regulations as presented by the Acting Clerk were discussed and the following items were amended: • 3.4 reduced to £100 • 11.1 (g) and (h) both reduced to £25000 • 16 removed. Proposed the amended Financial Regulations be Accepted APPROVED

8/18 The details of the bank mandate were discussed and it was decided to bring this matter to the next meeting.

9/18 The meeting dates for the rest of the year were agreed as

- 22nd May 2018
- 20th November 2018

If possible meetings to be held at Buckminster Village Hall at 18:30

10/18 Proposed meeting go into closed session to discuss the Clerks contract, terms and conditions, job description and hours
APPROVED

11/18 Members were provided with copies of the documents associated with the Clerks appointment.

Proposed the Clerks contract, terms and conditions, job description and hours be approved and the Clerk should provide time sheets so that the number of hours required to carry out the role can be measured and monitored.
APPROVED.

Proposed Jeremy Fieldhouse-Allen be appointed to the position of Clerk to Garthorpe and Coston Parish Council
APPROVED

12/18 Next meeting:
22nd May 2018
Buckminster Village Hall
18:30