

MENDHAM PARISH COUNCIL

MEETING – 29TH NOVEMBER 2016

MINUTES [APPROVED BY COUNCILLORS ON 23RD January 2017]

Councillors resumed the meeting of 21st Nov., unfinished due to the clerk being stranded in a flood.

1. The chairman, Denis Pye, welcomed councillors Tony Dawson, Kathy Ferrar and Jimmy Kent. Apologies were received from Richard Mattocks, Thelma Brown, Julie Honeybourne and Mark Shortt. The clerk, Caroline Cardwell, was in attendance.
2. Declarations of interest – none
3. Public Forum - none
4. Minutes of previous meeting [19-09-16] were approved and signed as a true record.
5. Finances – cheques were approved as follows:
 - 100132 to C. Cardwell 302.14 [sal net Oct/Nov];
 - 100133 to HMRC 113.4 [tax to 5 Jan 17]
 - 100134 to C. Cardwell 122.12 [expenses for previous year];
 - 100135 to CAS 236.08 [insurance]; 100136 to Mendham Primary 10.00 [hire];
 - 100137 to M&W Village Hall 24.00 [hire for ann. Meet];
 - 100138 to Heelis and Lodge 66.00 [audit];
 - 100139 to G. J. Peck 850.00 [boules piste];
 - 100140 to Mendham PCC 200 [grant];
 - 100141 to Withersdale PCC 200.00 [grant];
 - 100142 to M&W Over-60s 150.00 [grant];
 - 100143 to E. A. Air Ambulance 100.00 [grant];
 - 100144 to M&W Village Hall 200.00 [grant]
 - 100145 to Roadtechs 60.00 [car park repair]

The mandate on Barclays Bank was amended to include Denis Pye as signatory – all councillors approved.
6. Budget for year Apr 2017 to Mar 2018 – to be finalised in January.
7. District councillor's report – received
8. Any other business – there were still difficulties over responsibility for trimming the chestnut tree in The Street; main additions to War Memorial will be done early 2017. The clerk was asked to send round draft minutes when agreed by chairman.

The meeting closed at 8pm.