

WARESIDE PARISH COUNCIL

Minutes of Interim Parish Council Meeting held at 8.00pm on Tuesday 28th June 2016 at 5 Hillside Cottages, Wareside

Present: Lynda Baker (Clerk) (LB), Councillor S Beavis (SB), Councillor R Northcote (RN), Councillor M Ryan (MR) (Chairman), Councillor G Sheridah (GS)

1. Apologies for absence.

Councillor P Goodman and Councillor S Richards.

2. 2015/16 Accounts

LB presented details of the audited accounts to be sent to BDO for approval. LB to amend references to Little Oak Heath to read Leased Land (Little Oak Heath) for clarification. Accounts agreed and signed by Councillor M Ryan. LB to forward to BDO.

3. Spending for Approval

- a. Spending for approval: Approved by all Councillors present, signed for by Councillors M Ryan and R Northcote.

David Jarrett (Invoices 3118 and 3143) re Leased Land (Little Oak Heath) Maintenance	£230.40
HAPTC (Invoice 1617/87) re Annual Membership	£355.52
National Allotment Society (Reference S4756A)	£66.00

- b. Bank Statement: Current Account £6,188.32, Reserve Account £5,518.20, Petty Cash: £1.74.

4. AOB

LB has tendered her resignation from the role of Parish Clerk, Kay Kerr (current Village Hall Secretary) has agreed to replace her and will commence 1st August 2016.

Next meeting date Thursday 21st July 2016 at 8:00pm in the Village Hall.

Meeting closed at 9.10 pm

Signed..... Date.....