

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Minutes of the Extra Ordinary Meeting of the Parish Council

Held at 7.00pm on Monday, 25th June 2018

in the Milligan Room, Rosliston & Cauldwell Village Hall, Rosliston

Present: Councillors B Matkin (Chairman), Councillors L Ross, S Marbrow, M Yates, and Councillor L. Pountney

Officers: Mrs J Holder (Clerk)

15.18/19 APOLOGIES

Councillor P White.

16.18/19 PURPOSE OF MEETING

The purpose of this Extra Ordinary Meeting of the Parish Council is the Ordinary meeting of 25th June 2018 was cancelled as it was not quorate. This meeting has been called to authorise payments and consider grant applications.

17.18/19 DECLARATIONS OF INTEREST

Councillor Matkin declared an interest regarding the grant application for the village hall.

Councillor Marbrow declared an interest in the donation for the open gardens/church. They both signed the declarations of interests form.

18.18/19 PUBLIC QUESTION SESSION

There were no members of the public present.

19.18/19 MINUTES OF THE ORDINARY MEETING HELD ON 21st MAY 2018

19.1 The minutes of the meeting were approved as an accurate record and duly signed.

20.18/19 FINANCE (Appendix D)

20.1 That the payments list be approved. Copy attached to the official copy of the minutes.

20.2 The mini finance spreadsheet showed projected income over expenditure for financial year end 2018/19. The projected income is £13,131.14 and the projected expenditure is £13,256.72. The balance carried forward from last financial year

was £9765.31, less the concurrent expenses which were received last financial year which left £4814.39 reserves.

20.3 Uncleared cheque for Linton Scouts – cheque no 100204 - £500.00

Resolved: As the cheque was dated 18/03/2013, due to the time lapsed it was agreed to put the funds back into the account to be used for the village.

20.4 Uncleared Cheque – SDDC - cheque No. 100199 - £1.00 - dated 18/02/2013

Resolved: The clerk had checked with SDDC and was advised that there were no arrears on this account, therefore it was agreed that funds to go back into account.

20.5 Uncleared Cheque – SDDC - cheque No. 100242 - £1.00 – dated 17/03/2014

Resolved: The clerk had checked with SDDC and was advised that there were no arrears on this account, therefore it was agreed that funds to go back into account

20.6 Uncleared Cheque – SDDC - cheque No. 100323 – £25.00 – dated 15/02/2016

Resolved: The Parish Council had submitted this cheque in order to pay for 25 years rent of land at Strawberry Lane, this was rejected by SDDC, therefore it was agreed that funds to go back into account.

20.7 Uncleared Cheque – Royal British Legion – cheque No. 100261 - £50.00 - dated 22/09/2014

Resolved: Clerk had checked with representative of Royal British Legion who had not received cheque. It was agreed to add this amount to the donation in October.

20.8 Uncleared Cheque – Royal British Legion - cheque No. 100305 - £50.00 – dated 19/10/2015

Resolved: Clerk had checked with representative of Royal British Legion who had not received cheque. It was agreed to add this amount to the donation in October.

20.9 Uncleared Cheque – Royal British Legion - cheque No. 100339 – £50.00 – dated 20/06/2016

Resolved: Clerk had checked with representative of Royal British Legion who had not received cheque. It was agreed to add this amount to the donation in October.

20.10 Uncleared cheque - HMRC – cheque no. 100326 - £50.45 – dated 21/03/2016

Resolved: The cheque was from the former clerk to the HMRC, the clerk had checked with the HMRC and was advised that there was nothing owing on this account. Monies to go back into account.

20.11 Grant Application for Play Equipment at Rosliston Pre-School

Resolved: Grant application received for monies towards play equipment. It was agreed to give Rosliston Pre-School £150.00. The payment would be made upon itemised receipt being submitted to the clerk.

20.12 Grant Application for Bedding Plants to Rosliston Village Hall

Resolved: Grant application received for plants to the front of Rosliston village hall. It was agreed to give the Village Hall £100.00. The payment would be made upon itemised receipt being submitted to the clerk.

20.12 Donation for Floral Display in church for Rosliston Open Gardens Weekend

Resolved: It was agreed to give £50.00 donation for the floral display and £50.00 donation to the church. Councillor Marbrow to purchase flowers and forward receipt to clerk.

20.13 Bank Signatories

Resolved: Councillor Matkin had been into the bank and nothing more had been heard.

21.18/19 PARISH COUNCIL

21.1 Flag Flying

Resolved: To notify the Parish Council of the flag flying for Armed Forces Day 30th June 2018

22.18/19 DATES OF FUTURE MEETINGS

Ordinary Meeting of the Parish Council at 7.00pm on Monday 16th July 2018.

There being no further business, the meeting closed at 7.30pm.

Signed (Chairman)

Date