

GREAT RISSINGTON PARISH COUNCIL

Agenda

For meeting to be held at 7:00pm on

5th November 2019 at the Great Rissington Club

Attendance requested	Councillors, Cleverly (Chairman), Durrant (Vice Chairman), Carter, Stewart, Ramsay & Sheasby – Debbie Braiden (Clerk)
Invitees	District Councillor (Andrew Maclean) and County Councillor (Nigel Moor), & electorates

1.	Apologies & Interests: To receive apologies & declarations of pecuniary interest.																																		
2.	Public Questions – Electorates are invited to discuss items or concerns (5 minutes for each subject)																																		
3.	Report from District Councillor – Andrew Maclean																																		
4.	Report from County Councillor – Nigel Moor																																		
5.	Minutes from the last meeting - Councillors to propose and second that they are happy with the minutes recorded and are a true record of the meeting.																																		
6.	Finance <div><div>1. To review the ‘Treasurer’s bank account’ balance – Appendix A</div><div>2. To review the ‘Accounts’ spreadsheet balance – Appendix B</div><div>3. Budget for 2020/21 precept</div><div>4. Finalise amendments and propose adoption of The Model Financial Regulations for England and Wales set by NALC 2019</div><div>5. To Propose & Second the authorisation and signing of cheques for the following bills presented: cheques to be signed in presence by Cllr Cleverly and the Cllr Durrant or the Clerk. Clerk to process the payments.</div></div> <table><tr><th>Payee</th><th>Service provided</th><th>Invoice/receipt number</th><th>Invoice Total</th><th>Cheque number</th></tr><tr><td>Roadware</td><td>6 Grit bins – REF 15/19</td><td>100001262</td><td>£644.76</td><td>22162</td></tr><tr><td>Debbie Braiden</td><td>Clerk Salary including home work allowance & Expenses (if any) Plus payment of extra hours since Feb 19 (40.51 hrs)</td><td>October 19</td><td>On application</td><td>22163</td></tr><tr><td>HMRC</td><td>Tax on October pay & extra hours paid</td><td>October 19</td><td>On application</td><td>22164</td></tr><tr><td>Bibury</td><td>Verge cuts (invoice to come) REF 16/19</td><td>October 19 9283</td><td>£240</td><td>22165</td></tr><tr><td>Town and Parish Council websites</td><td>Annual website hosting and maintenance 1/11/19 to 1/11/20 REF 17/19</td><td>1800565</td><td>£140.00</td><td>22166</td></tr></table>					Payee	Service provided	Invoice/receipt number	Invoice Total	Cheque number	Roadware	6 Grit bins – REF 15/19	100001262	£644.76	22162	Debbie Braiden	Clerk Salary including home work allowance & Expenses (if any) Plus payment of extra hours since Feb 19 (40.51 hrs)	October 19	On application	22163	HMRC	Tax on October pay & extra hours paid	October 19	On application	22164	Bibury	Verge cuts (invoice to come) REF 16/19	October 19 9283	£240	22165	Town and Parish Council websites	Annual website hosting and maintenance 1/11/19 to 1/11/20 REF 17/19	1800565	£140.00	22166
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7.	To consider Planning applications/issues: <ul style="list-style-type: none">• Application received 19/0345/FUL – Removal of existing single storey side extension and replacement with new single side extension at The Follies, Gt. Rissington.
8.	Matters arising: <ul style="list-style-type: none">• Cllr Cleverly to fill in and sign Register of Member's interest form.• Update on grit bins – Cllr Ramsay & Cllr Cleverly• Update on quotes for hot spot verge cutting – Cllr Ramsay• Update on defibrillator backboard and SSE works – Cllr Cleverly• Action sheet update from October minutes - Clerk
9.	Any other business
10.	Closure of business and meeting
11.	The next parish meeting will be held on 3rd December 2019

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ITEM	ACTIONS FROM MINUTES 1/10/19	COMPLETED
1		
2		
3		
4		
5	Proposed Seconded	
6	1. Signed by 2. Signed by 3. Precept	

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	<p>4.</p> <p>5. Proposed Seconded</p>	
7		
8		

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9		
10	Meeting closed at	