

18/45	<p>Finance</p> <p>a. AW presented a financial spreadsheet (attached) detailing expenditure against budget with reconciliations against the bank account to demonstrate accuracy. Payments for authorisation were also detailed. OG asked for a further line for budget projection to be included.</p> <p>Bank Balances at 31.08.18: Current Account £745.98 Saver Account £5,314.11</p> <p>Receipts since 01.07.18: 0</p> <p>Total Payments since 01.07.18: £1,029.18</p> <p>A budget shortfall for internal Audit was noted at £40.40. This was because the council had opted to go with a more reliable provider, and costs were more than last year. A shortfall in the budget for Clerk's salary was also highlighted. This is a consequence of employing a new Clerk at a higher rate of pay since the budget was set. This will be addressed at the next meeting when we look at next year's budget. AW also highlighted the fact that she was still unable to make electronic payments from the Barclays account as neither the local branch nor the helpdesk had been able to sort out authorisation and this is necessary to register with ICO. It was recommended to change banking provider to a Nat West community account. This at least means the nearest branch is only 10 mins drive away.</p> <p>b. The following payments were authorised:</p> <table border="0"> <tr> <td>Village Hall Cmttee</td> <td>Hire of Hall: 12.9.18</td> <td>£16.00</td> </tr> <tr> <td>Keith Jeffreys</td> <td>Grass Cutting</td> <td>£75.00</td> </tr> <tr> <td>Came and Company</td> <td>Annual Insurance</td> <td>£400.61</td> </tr> <tr> <td>Anne Wicks September</td> <td>Clerks salary</td> <td>£242.74</td> </tr> <tr> <td></td> <td>Clerks salary</td> <td>£242.74</td> </tr> </table> <p>c. It was agreed to vire £40.40 from grass cutting to internal Audit to cover shortfall</p> <p>All finance items proposed EE seconded OG agreed unanimously</p>	Village Hall Cmttee	Hire of Hall: 12.9.18	£16.00	Keith Jeffreys	Grass Cutting	£75.00	Came and Company	Annual Insurance	£400.61	Anne Wicks September	Clerks salary	£242.74		Clerks salary	£242.74	<p>AW</p> <p>AW</p>
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18/46	<p>Insurance</p> <p>Next year's insurance proposal was reviewed and accepted for adequacy. The cost of a new three year deal was agreed. Proposed EE seconded MA agreed unanimously.</p>																
18/47	<p>CPAD – AW confirmed the CPAD was registered with local services -</p> <p>Battery: It was agreed to fund the cost of a new battery and pads, this will be approximately £200. Mick Lomax will organise. Proposed RA seconded CR agreed unanimously.</p> <p>Training: AW mentioned a SALC initiated training day in October, she would be happy to sort out anyone who wished to attend. ST mentioned we will need to diarise training needs for this time next year and look at providing a course in the village.</p>	<p>ML</p> <p>AW</p>															
18/48	<p>Planning</p> <p>a No planning applications received.</p> <p>b. Mills Cottage and Melbourne House - approved</p>																
18/49	<p>Standing orders</p> <p>Recent changes to the Standing Orders Legal Topic Note 87 and GDPR section 21 were reviewed and it was agreed to adopt them. Proposed RA seconded CR agreed unanimously</p>																
18/50	<p>Review effectiveness of internal Audit</p> <p>AW reported on recommendations acted on so far. Nearly all complete, just waiting to be able to register with ICO. EE proposed audit was effective. RA seconded but noted report contained recommendations for actions we were already doing, so it wasn't wholly accurate. Agreed unanimously.</p>																
18/51	<p>GDPR</p> <p>The Data Audit Questionnaire was reviewed and it was agreed AW should implement the actions highlighted in the Audit, AW to report to next meeting. Proposed RA seconded CR agreed unanimously</p>	<p>AW</p>															
18/51A	<p>Speeding and other road issues:</p> <p>a. RA and MA will try to set up a meeting with Phillips, GJ will speak to Mary Evans,</p> <p>b. A number of objections were raised to the purchase of Wheelie bin stickers and it was</p>	<p>MA</p>															

	decided not to proceed with these .	
18/52	<p>Remembrance Day</p> <p>a. The Poppy Wreath will cost the same as last year at £25 and it was agreed the PC should fund this. Proposed EE, seconded MA agreed unanimously</p> <p>b. Other village plans include: EE researching the five deceased; PCC reframing the Paper Roll of Honour and providing a wooden cut out for the church; the Beacon will be lit and the Roll of Honour read; the Social Club will organise drinks on the Millennium Green Five 'there but not there' figures will be privately funded and placed around the village at appropriate locations. PC want to plant five roadside trees with plaques to honour the five fallen, but we are still awaiting Highways permission (see 28/42). Proposed OG Seconded RA</p>	EE
18/53	<p>Footpaths</p> <p>Most seem to be OK. Sodom and Gomorrah – owners now intend to re-instate the original footpath. Fallen post between Laits Barn and Snowdowns. Footpath in Noels Land to the right of the wood has wobbly stile. OG will ring Richard Noel.</p>	OG
18/54	<p>Matters to be brought to the attention of the Council</p> <p>a) to consider the possibility of introducing a 'therapeutic gardening group' or Green Gym to encourage people to improve the village-appearance. Agreed it will be a good idea, but not under PC auspices as it would be problematic for insurance. RA will organise separately.</p> <p>b) to consider the possibility of some 'facility' for the 0-5 year-olds within the Millennium Green. It would not involve the erection of any formal play equipment. The PC might write to the Millennium Green committee over this issue. This was considered a good idea but deferred to the next meeting for further discussion.</p> <p>c) 27th October Gin-tasting in Village. Money raised will go to the Church.</p>	RA OG
18/55	<p>Next meeting</p> <p>14th November 2018 was confirmed as date for next meeting</p>	

Anne Wicks (Parish Clerk)