

THREAPWOOD PARISH COUNCIL

Minutes of the Meeting held 7.30pm Wednesday 23rd. November 2015.

Held at Chorlton & Cuddington WI Hall

Present

Cllr Steve Chewins – Chairman

Cllr Carol Bennion

Cllr Betty Young

Cllr Stephen Ford

Cheshire

Cllr Brian Holmes

Cllr Miles Lewis

West &

Chester

Cllr Chris Whitehurst

Mr Richard Salmon – Acting Clerk

Members of the press & public - None

APOLOGIES – None

DECLARATIONS OF INTERESTS

None

PUBLIC PARTICIPATION

No members of the public present

ACCEPTANCE OF MINUTES

- 023 Resolved unanimously** the circulated minutes of the Council Meeting held on 30th. September 2015 be accepted as circulated and were signed by the Chairman as a true and proper record.

ACCOUNTS

Council accepted the November Cash Book as circulated.

- 024 Resolved unanimously** that the External Audit for the year ending 31/03/2015 be accepted and the following points noted.

1. Risk Management not minuted during the year.
2. Minor Issues (Return reinstatement)
3. Employment status of the clerk
4. VAT Returns
5. Legal minutes – initialled, numbered
6. Internal Auditor's Report
7. External auditors report not minuted
8. Budgetary Process
9. Failure to display Notice of Appointment of Date for the Exercise of Electors Rights
10. Internal Control System
11. Bank reconciliations

Council noted that all these matters have now been addressed

- 025 Resolved unanimously** payment of the following accounts

331	R. Salmon – Pay to 24 November 2015	199.33
332	HM Revenue & Customs - PAYE	151.69
333	Chorlton & Cuddington WI. - Room hire 25/11/15	16.00

PLANNING

The circulated Planning Register was accepted.

STANDING ORDERS

026 Resolved unanimously that the circulated Standing Orders be adopted.

DEFIBRILLATOR

It was agreed that the clerk arrange a Defibrillator presentation for the March 2016 meeting.

NEW HOMES BONUS

Council noted that the New Homes Bonus for the present year would be £2193 and most likely this would be the last payment. Following a full discussion on Cheshire West and Chester Council’s Let’s Talk Consultation, council agreed that members should submit their views direct to Cheshire West Council.

The Clerk to check the 106 monies held by Cheshire West.

SPEEDING

The clerk reported that he and PCSO Jon Hurst planned to carry out random speed checks in the village and the data gained could be used to plan future action.

Cllr Whitehurst was thanked for his contribution from his Members Budget towards the construction of the Footpath 18 steps which was now completed.

Next meeting January 27th. 2015 at Chorlton WI Hall

The meeting closed at 9.05pm.

*Appendix to these minutes

Signed

Dated

Richard Salmon 23/11/15