

# Waddingham Parish Council

Minutes of the Parish Council Meeting held on **Wednesday 17 May 2017** at Jubilee Hall

**Present:** Cllrs LJ Williams JA Hill GA Thacker PH Williams  
A Watson (acting Clerk) A White AR Yates

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## Apologies for Absence

*Cllr R Coman, holiday*

*Cllr C Metcalfe, ill*

## Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. ***None Declared***
- b. To note dispensations given to any member of the council in respect of the agenda items listed ***None requested***

## Minutes of Previous meeting to be approved and signed

***The minutes of the Annual Parish Council Meeting held on Wednesday 3 May 2017 were approved and signed as true and correct.***

## Finance

To approve and sign the monthly accounts for payment

***Resolved to approve and sign for payment GKS Groundcare £396.00***

To review and approve Parish Council Insurance for payment

***The Chair thanked Cllr P Williams for his report on the best value and relevant cover required with the 5 options put forward. Resolved to renew with Came & Co and take advantage of the 3 year long-term agreement, approved and signed for payment £296.95***

To consider, approve and signed the Annual Governance Statement

***Resolved to sign the Annual Governance Statement***

To consider, approve and sign the Accounting Statements

***Cllr A Yates raised a concern to a payment of £300.00, 24 May 2016 to D. Rylatt for Road Planings.***

***Resolved to be a Constable Ings agenda item at the 5 July 2017 meeting.***

***Resolved to sign the Accounting Statements***

***Thanks to Viv Hallam for completing the Internal Audit.***

## Playground Committee

To consider and approve letter to be circulated to all householders in Waddingham advising of funds and to request if and where they would like a playground ***Resolved to generate a letter and circulate with the Neighbourhood Plan questionnaire, Councillor L Williams to Action***

## Minor Items

A request from the Waddingham and Brandy Wharf Neighbourhood Plan Committee for a short-term loan of approx. £300 to fund event at the Tractor Rally 2 July 2017 if monies not received prior. ***Resolved to a short term loan***

**To confirm the date and time of the next meeting 5 July 2017 at 7.00pm in Jubilee Hall**

**To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be**

**discussed**

**To consider the applications for Clerk/RFO to the Parish Council with a view to making an appointment**

*Two applications were considered for appointment. Resolved to appoint CW. Councillor L Williams to inform CW. Contract and terms of employment to be resolved at the next meeting due to the Chair away until mid June.*

**Meeting closed at 8.15pm**