

Little Easton Parish Council

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Minutes of the **Little Easton Parish Council** EGM held in the **Parish Church** commencing 7:30pm on Wednesday **13 NOVEMBER 2019**

Present: Cllr Dodsley Cllr Hindley Cllr Rush Cllr Keefe

Members of the public

19/105	<b>NOTE APOLOGIES FOR ABSENCE</b> Apologies received from Cllr Fowell
19/106	<b>DECLARATION OF INTEREST FOR THIS MEETING</b> None declared
19/107	<b>APPROVE THE MINUTES OF THE MEETINGS HELD ON 25 SEPTEMBER &amp; 30 OCTOBER, TO BE SIGNED BY THE CHAIRMAN</b> <b>RESOLUTION</b> to Approve as a correct record - minutes for 25 September: Proposed Cllr Keefe, Seconded Cllr Rush  Minutes for 30 October signed by the Chairman
	<b>PUBLIC PARTICIPATION SESSION</b> Members of the public may raise questions about and comment on items on the Agenda OR of import. Session is limited to 15 minutes (3 minutes per person with no repetition of a previous question)  None submitted
19/108	<b>FINANCE – RECEIVE STATEMENT &amp; AGREE PAYMENTS – APPOINT AUTHORISER</b> <b>RESOLUTION</b> – Approve payments: Proposed Cllr Hindley, Seconded Cllr Rush AUTHORISATION – Cllr Dodsley <span style="float: right;"><b>APPENDIX A</b></span>
19/109	<b>PLANNING – REVIEW AND COMMENT ON CURRENT PLANNING APPLICATIONS</b> <b>UTT/19/0871/LB - The Thatched Cottage, Duck Street - Proposed replacement of 2 no. flich plates and wooden baulk prop with new flich plate and works to existing north west fireplace</b> NO OBJECTION – CLERK to ACTION <b>UTT/19/2575/FUL - 2576/ LB- Little Easton Manor, Park Road – Various works</b> NO OBJECTION – CLERK to ACTION
19/110	<b>DATE OF NEXT MEETING(S) – NOVEMBER 27 – MEMORIAL HALL – CLOSE - 7:41pm</b>

Signed.....Date.....

## APPENDIX A

Precept	23,540							Budget	Net Exp	Diff +/-
								23,540	7,544	-15,996
Date	Supplier	Description	Invoice	BACS	Min Ref	Rec	Credit	Debit	VAT	Net
<b>Opening Balance</b>							32,590.63	0.00		0.00
09-Oct	Cricket Club	Grass cutting		CHQ CR		Y	260.00			
10-Oct	Activ	Web Services	2479	DD		Y		42.00	7.00	35.00
	Employee	Expenses	N/A					4.50		4.50
28-Oct	Employee	Salary	PAYE	SO		Y		404.73		404.73
14-Oct	HMRC	PAYE	Quarterly			Y		19.80		19.80
	MD Landscapes	Grass cutting	241					78.00	13.00	65.00
15-Oct	A&J Lighting	Maintenance	33378	DD		Y		24.30	4.05	20.25
	Earth Anchors Ltd	Noticeboard	EA32635					562.80	93.80	469.00
16-Oct	Haven Power	Electricity	7962/64/74	DD		Y		94.09	4.48	89.61
	SNH Garden Srv	Maintenance	2177					130.00		130.00
11-Oct	Memorial Hall Trust	Donation	N/A	Cq100930		Y	469.00			
<b>August</b>							<b>32,850.63</b>	<b>1,360.22</b>	<b>122.33</b>	<b>1,237.89</b>
<b>Closing balance</b>							<b>31,490.41</b>			
Balance	Current Account	31490.41								
Reserves	Play Area	5000								
Reserves	Election	1500								
Reserves	Legals	1000								