

## TURWESTON PARISH COUNCIL

### MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 1 MAY 2018

**Present:** Cllrs D Richards, A Kirkland, H Morrison, A Green, H Sime (Parish Clerk)  
Cllr P Fealey (AVDC).

**In Attendance:** No members of the public were present.

|            |  |               |
|------------|--|---------------|
| <b>1.</b>  | <b>Election of Chairman:</b><br>It was proposed by Cllr Morrison, seconded by Cllr Kirkland and passed unanimously that Cllr Richards continue as Chairman.  | <b>Action</b> |
| <b>2.</b>  | <b>Chairman's Acceptance of Office:</b><br>Cllr Richards accepted the nomination to continue as Chairman.  |               |
| <b>3.</b>  | <b>Apologies for absence:</b><br>Cllr J Tilley, Cllr C Clare.  |               |
| <b>4.</b>  | <b>Declarations of Interest:</b><br>The Councillors declared an interest in item 11 of the Agenda as all their properties were affected by the proposed HS2 Rail Link. Members would take a practical view and represent the interests of the electorate.  |               |
| <b>5.</b>  | <b>Confirmation of Clerk as Responsible Financial Officer:</b><br>Proposed Cllr Morrison, seconded Cllr Green.   |               |
| <b>6.</b>  | <b>Minutes:</b><br>The Minutes of the meeting held on 20 March 2018 were approved as a true and accurate record. Proposed Cllr Kirkland, seconded Cllr Morrison.   |               |
| <b>7.</b>  | <b>Matters Arising from the Minutes:</b><br>i) Litter picking has taken place on the A422 and the area is now much improved. The village litter pick took place on 7 April and refreshments were provided afterwards at The Stratton Arms.<br>ii) The public footpath to Whitfield has not been reinstated yet due to bad weather. Cllr Morrison to pursue the issue with Harriet Ramsey at Savills.<br>ii) Work to the trees on The Green has now been completed satisfactorily.  | <b>HM</b>     |
| <b>8.</b>  | <b>County Councillor &amp; District Councillor Reports:</b><br>Cllr Fealey reported on the following:<br><ul style="list-style-type: none"> <li>Bucks CC Mineral Waste Plan Consultation for areas around Buckingham is taking place.</li> <li>Draft Freight Strategy Consultation is taking place.</li> <li>There are 2 preferred routes for the Oxford/Cambridge expressway.</li> <li>There is still time to submit views on the Unitary Authority and Cllr Fealey encouraged the PC to do so. Deadline 25 May.</li> </ul> |               |
| <b>9.</b>  | <b>To report on Planning Applications/Decisions:</b><br><b>Decisions:</b><br><b>18/00723/ALB</b> - The Stratton Arms PH, Main Street, Turweston. Proposed rebuilding of a section of stone garden wall to the rear of the site located between the beer garden and car park.<br><b>Consent granted.</b>  |               |
| <b>10.</b> | <b>Land at Chapel Lane and South Bank:</b><br>Joe Houston, AVDC Parks & Green Infrastructure Officer has confirmed that the S106 contribution could be used for improvements and/or refurbishment of the Village Hall.   |               |

| 11<br>i).               | <b>HS2 Rail Link:</b><br>STOP HS2 account balance £50. Judy Swadling has notified the PC that she is giving up as Treasurer. Cllr Morrison is prepared to take it on.  | HM     |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
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| ii)                     | It was unanimously agreed to terminate future payments to Joe Rukin. Cllr Morrison to contact Judy Swadling for the account details.   | HM     |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 12.                     | <b>To report on the Playing Field</b><br>Cllr Green reported that there are no problems at the moment. Cllr Kirkland taking over for May.  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 13.<br>i)               | <b>Other Organisation/meetings:</b><br>Parish Liaison Meeting, 2 May.  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| ii)                     | Brackley Town Council Social Evening, 2 May. Cllr Richards unable to attend as hoped. Clerk to send apologies and ask to be involved in future meetings.   |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| iii)                    | Buckingham LAF, 27 June.   |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 14.                     | <b>To report on Turweston Airfield:</b><br>The annual meeting should have been held on 25 April, but was cancelled. It was felt that an annual meeting is not necessary and a meeting could be arranged as required.   |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 15.                     | <b>Silent Soldier Campaign:</b><br>Although a little concerned about vandalism, the PC generally felt this would be worthwhile and agreed to purchase 1 figure at a cost of £100. Clerk to arrange purchase and delivery to Cllr Morrison. Cllr Kirkland suggested asking for ideas at the APM as to where the figure should be placed, although it was felt that on the railings outside the Village Hall would be good.  | Clerk  |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 16.                     | <b>Insurance Policy Renewal:</b><br>Came and Company (insurance brokers) have compared 3 quotations and recommended a 3-year agreement with AXA. Quotations were circulated prior to the meeting. It was resolved that this recommendation be accepted and a cheque for £802.26 was signed. Clerk to arrange payment.  | Clerk  |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| 17.<br>i)               | <b>To Report on the Accounts:</b><br>Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer's A/C at May 2018: £17534.26. Business A/C: £18759.96. The Chairman approved and signed the bank reconciliation. <table><tr><th>Payee</th><th>Gross</th><th>Net</th><th>VAT</th><th>Ch</th><th>Date</th><th>Detail</th></tr><tr><td>Invoices Paid</td><td>£</td><td>£</td><td>£</td><td></td><td></td><td></td></tr><tr><td>ACME Pest Control</td><td>162.00</td><td></td><td></td><td>713</td><td>05/03</td><td>Mole eradication</td></tr><tr><td>Mrs H Sime</td><td>230.52</td><td>225.48</td><td>5.04</td><td>714</td><td>20/03</td><td>Clerk's expenses</td></tr><tr><td>Blencowes</td><td>144.00</td><td>120.00</td><td>24.00</td><td>715</td><td>20/03</td><td>Accountant Fees</td></tr><tr><td>Mrs H Sime</td><td>759.99</td><td></td><td></td><td>S/O</td><td>23/03</td><td>Clerk's Salary Jan - Mar 2018</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Unpresented cheques</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Turweston Village Hall</td><td>195.00</td><td></td><td></td><td>710</td><td>19/01</td><td>Hire Charges 2017</td></tr><tr><td>Giles Howard</td><td>215.00</td><td></td><td></td><td>716</td><td>09/04</td><td>Tree work</td></tr><tr><td>E-ON</td><td>55.74</td><td>53.09</td><td>2.65</td><td>717</td><td>09/04</td><td>Electricity 01/1 - 31/03</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Payments to be approved</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>BMKALC</td><td>27.76</td><td></td><td></td><td>718</td><td>01/05</td><td>Subscription</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Receipts</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Bank Interest</td><td>0.72</td><td></td><td></td><td></td><td>09/03</td><td></td></tr><tr><td>AVDC</td><td>3600.00</td><td></td><td></td><td></td><td>18/04</td><td>Precept – 1<sup>st</sup> payment</td></tr></table> | Payee  | Gross | Net | VAT   | Ch                                | Date | Detail | Invoices Paid | £ | £ | £ |  |  |  | ACME Pest Control | 162.00 |  |  | 713 | 05/03 | Mole eradication | Mrs H Sime | 230.52 | 225.48 | 5.04 | 714 | 20/03 | Clerk's expenses | Blencowes | 144.00 | 120.00 | 24.00 | 715 | 20/03 | Accountant Fees | Mrs H Sime | 759.99 |  |  | S/O | 23/03 | Clerk's Salary Jan - Mar 2018 |  |  |  |  |  |  |  | Unpresented cheques |  |  |  |  |  |  | Turweston Village Hall | 195.00 |  |  | 710 | 19/01 | Hire Charges 2017 | Giles Howard | 215.00 |  |  | 716 | 09/04 | Tree work | E-ON | 55.74 | 53.09 | 2.65 | 717 | 09/04 | Electricity 01/1 - 31/03 |  |  |  |  |  |  |  | Payments to be approved |  |  |  |  |  |  | BMKALC | 27.76 |  |  | 718 | 01/05 | Subscription |  |  |  |  |  |  |  | Receipts |  |  |  |  |  |  | Bank Interest | 0.72 |  |  |  | 09/03 |  | AVDC | 3600.00 |  |  |  | 18/04 | Precept – 1 <sup>st</sup> payment |  |
| Payee                   | Gross  | Net    | VAT   | Ch  | Date  | Detail                            |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Invoices Paid           | £  | £      | £     |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| ACME Pest Control       | 162.00   |        |       | 713 | 05/03 | Mole eradication                  |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Mrs H Sime              | 230.52   | 225.48 | 5.04  | 714 | 20/03 | Clerk's expenses                  |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Blencowes               | 144.00   | 120.00 | 24.00 | 715 | 20/03 | Accountant Fees                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Mrs H Sime              | 759.99   |        |       | S/O | 23/03 | Clerk's Salary Jan - Mar 2018     |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
|                         |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Unpresented cheques     |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Turweston Village Hall  | 195.00   |        |       | 710 | 19/01 | Hire Charges 2017                 |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Giles Howard            | 215.00   |        |       | 716 | 09/04 | Tree work                         |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| E-ON                    | 55.74  | 53.09  | 2.65  | 717 | 09/04 | Electricity 01/1 - 31/03          |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
|                         |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Payments to be approved |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| BMKALC                  | 27.76  |        |       | 718 | 01/05 | Subscription                      |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
|                         |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Receipts                |  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| Bank Interest           | 0.72   |        |       |     | 09/03 |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| AVDC                    | 3600.00  |        |       |     | 18/04 | Precept – 1 <sup>st</sup> payment |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |
| ii)                     | The internal audit report was received and noted.  |        |       |     |       |                                   |      |        |               |   |   |   |  |  |  |                   |        |  |  |     |       |                  |            |        |        |      |     |       |                  |           |        |        |       |     |       |                 |            |        |  |  |     |       |                               |  |  |  |  |  |  |  |                     |  |  |  |  |  |  |                        |        |  |  |     |       |                   |              |        |  |  |     |       |           |      |       |       |      |     |       |                          |  |  |  |  |  |  |  |                         |  |  |  |  |  |  |        |       |  |  |     |       |              |  |  |  |  |  |  |  |          |  |  |  |  |  |  |               |      |  |  |  |       |  |      |         |  |  |  |       |                                   |  |

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| <p><b>17.</b></p> <p><b>iii)</b></p> <p><b>iv)</b></p> <p><b>v)</b></p> <p><b>vi)</b></p> | <p><b>To Report on the Accounts contd:</b></p> <p>The PC had considered the effectiveness of the system of internal financial control and was satisfied.</p> <p>The Annual Governance Statement for 2017/18 was considered and it was resolved that this be approved.</p> <p>The Accounting Statements for 2017/18 were considered and it was resolved to approve these statements.</p> <p>The Accounting Statements were signed and dated by the Chairman.</p> |   |
| <p><b>18.</b></p>   | <p><b>Annual Parish Meeting:</b></p> <p>Cllr Richards had circulated his draft report for approval by the PC. The Agenda and report will be circulated to residents by email. Clerk to arrange printing of copies to be delivered by hand for those not on email. Cllr Morrison to contact Cheryl Snudden to finalise HS2 arrangements. Cllrs Morrison and Kirkland to provide refreshments.</p>  | <p><b>Clerk</b><br/><b>HM</b></p>       |
| <p><b>19.</b></p>   | <p><b>Matters Raised by Councillors:</b></p> <p>The Clerk has received a quotation from Cartwrights to cut the grass on The Green at the same time as the Playing Field. It was unanimously agreed that this be arranged. Clerk to contact Cartwrights.</p> <p>Cllr Morrison noted that NALC had agreed a pay increase for Clerks from April 2017. A new Standing Order form was signed. Clerk to contact the bank and to notify Blencowes Accountants.</p>     | <p><b>Clerk</b></p> <p><b>Clerk</b></p> |
| <p><b>20.</b></p>   | <p><b>Clerk's Correspondence:</b></p> <p>All as circulated previously by email.</p>   |   |
| <p><b>21.</b></p>   | <p><b>To confirm the date of the next meeting.</b></p> <p>Annual Parish Meeting – <b>Thursday 17 May 2018, 8.00 pm, Turweston Village Hall.</b></p>   |   |
|   | <p>The meeting closed at 8.35 pm.</p>   |   |

**Signed:** ..... **Date:** .....