

SHIPDHAM PARISH COUNCIL

Chairman: Paul Chubbock Clerk: Rosemary Martin

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11TH JULY 2011 IN THE VILLAGE HALL

Present: Councillors: Chubbock (Chairman), Hewett (Vice-Chairman), Arnold, Fawcett, Kidd, Ralph, Secker, Turner, Winchester, Rosemary Martin (Clerk)
25 parishioners in attendance.

Councillor Winchester signed a Declaration of Acceptance of Office before the meeting was convened.

35. Apologies for Absence

Apologies received from Councillor Crane.

36. To receive declarations of interest in items on the agenda

None declared.

37. Minutes of the meeting of Shipdham Parish Council held on 13th June 2011

Action in §26 f) was changed to read: "We would arrange a presentation at a later date", and the change initialled by the Chairman. It was then proposed by Councillor Kidd and seconded by Councillor Turner that the minutes were a true record of the meeting. All agreed. The minutes were signed by the Chairman.

38. Matters arising from the previous minutes (for information only)

Chairman:

Both the wooden seats on the Village Green need replacing (§32).

Suggested that the bequest to Shipdham Cemetery from Peggy Mouncer should be used to buy an oak seat, in keeping with the surrounding seats, and that any monies remaining after the purchase and installation should be offered back to the her estate. All agreed. The dangerous tree (conifer) on the Park Estate, at the beginning of Parklands Avenue is unhealthy, not dead. NCC are responsible.

39. Finance

a) Invoices/Wages/PAYE

The following were presented for payment:

Veolia Inv No	SIO0100891	£66.66
Shipdham Computers,	005/2011	£66.84
British Gas Business A921665	#49096892/1	£232.01
P E Cross	Painting	£600.00
TTSR Ltd #SPC/675	Grounds maint.	£915.44
TTSR Ltd #SPC/658	Grdns main May	£915.44
SCS Accounting Solutions	Internal Audit	£550.00
EON Account 0113 9766 0980	May Charges	£235.24
EON Account 8006 0764 08	To end June	£70.05
Shipdham News	June 2011/May 2012	£160.00
Rosemary Martin	Wages (net)	£266.67
HMRC	PAYE (Tax)	£66.66

It was proposed by Councillor Hewett and seconded by Councillor Turner that these invoices be paid. All agreed. Since the Parish Council does not meet again until September, it was proposed by Councillor Hewett and seconded by Councillor Turner that the Finance Group meet in August to agree the payment of any urgent invoices. All agreed.

