

Swinbrook & Widford Parish Council Meeting

Sunday 12th June 2016

Minutes of the Parish Council Meeting held at the, Swinbrook Cottage, on Sunday 12th June 2016 at 10.00am.

Present

John Matthews (Chairman), Jeremy Duckworth (JD),
In attendance: Lisa Harrop (Clerk)

The meeting was called to undertake the following business

0001 **Approval of Payments already made**

Date	Reference	Amount	Description
2015/16			
May 2015	P1	£568.20	Jubilee Bench
May 2015	P2	£265	Insurance
Sept 2015	P3	£144	Installation of Jubilee Bench
Sept 2015	P4	£74.54	WODC 2014 Election costs recharge
March 2016	P5	£36	BDO Audit Fee for 2014/15

It was agreed that these payments represented bona fide payments by S&W PC and were in the best interests of the PC

These payments were duly approved

0002 **2016/2017 Precept Application**

In January 2016, Jeremy Duckworth completed the annual application for Precept Income for the financial year 2016/17.

It was noted that the same amount was being requested as in previous years at c£1,600 in total

It was agreed that the 2016/2017 Precept application was in the best interests of the PC. It was noted that the cash reserves of the PC were increasing due to the limited number of payments made. The cash reserves position stood at £5,536.71 as at 31 March 2016 as per the bank statement and are currently £6,300.71.

It was also noted that the current discussions about reducing the speed limits both around and in the village, could require substantial cash payments if it was determined to pursue over the coming months. This would have the impact of reducing the cash reserves

The 2016/2017 Precept Application was therefore approved.

Insurance

It was noted that the annual insurance premium for the PC was due to be paid to Came & Company, the PC's insurance broker for the period from 1 June 2016 to 31 May 2017 for a total of £276.49.

It was agreed that the insurance covers provided by Aviva were adequate for the potential risks that could be borne by the PC.

Approval was therefore given to the insurance cover provided by Aviva and approval was also given for the payment of the insurance premium set out above

There being no other business, the meeting was closed

12 June 2016

ORIGINAL