

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 2nd July 2018 at Ibstone C of E School Hall commencing at 7.30pm
AGENDA

1. Receive and accept apologies for absence
2. Declaration of interest in any agenda items
3. To confirm the minutes of the Annual Parish Meeting, the Annual Parish Council meeting and the Ordinary Meeting of 31st May 2018
4. Update on actions:
5. Meetings/training attended:
 - 21/06/18- WDC clerks meeting
 - 21/06/18 Rural Forum -Cllr Wright
6. Parking on the Common
7. WW I memorial and commemorating the end of WW I
 - a. Plaque quotes:
 - b. Silent soldier: cost is now £150 and the PC has to sign an indemnity including agreeing that the "Thank you Silhouette" will be up during the period up to and including 31st December 2019. Indemnity to be agreed.
8. Web site: update
9. Review Standing Orders and Financial Regulations.
10. Planning:
 - a. WDC decisions: no new ones
 - b. New applications:
 - 18/06200/FUL Glebe House. Householder application for erection of part single, part two storey side and rear extension with associated landscaper works.
 - 18/06523/FUL Bracken Cottage. Erection of 1x4 bedroom detached dwelling and garage.
 - 18/06582/FUL. Keepers Cottage. Householder application for construction of detached oak framed art studio to the north of the house.
11. Financial matters:
 - a) Insurance renewal 2018/19: the 3-year long term deal with Came and Company has come to an end. We have the following quotes:
Came and Company- AXA 1-year premium £445.65, 3-year LTA premium £425.88
Zurich: 1-year premium £598.12, 3-year LTA premium £566.32
 - b) Receipts:
 - 18p bank interest.
 - c) Bank balances 11/06/18:

Current account	£ 6,378.63	
Savings account	£ 4,040.48	
Total:	£10,419.11	
Less July cheques -	£	
Less July salary S/O	£	305.42
Less July DD	£	30.00
Balance carried forward	£	
 - d) Clerk's working time:

Contracted hours per month 23.8
 7 weeks = 38.7
 Holiday hours per month 2.1.
 Hours worked 07/05/18-22/06/18-41.2 hrs
 Overtime= 5.9 hrs

Overtime carried over-7.7 hrs. Total overtime yr. to date: 13.6 hrs.

- e) Approve the DD for the subscription to the Chiltern Society 2018/19 @ £30.00
- f) Approve salary for June & July 2018 @ £305.42 per month.
- g) Approve the payments and sign cheques as listed below:

To Whom	Description	£
Open Spaces Society	Subscription 2018/19	45.00
	Insurance 2018-19	
RBL Poppy Appeal	Thank You silhouette S137	150.00
Mrs. D Hansen	Clerks exp. June 2018	27.29
Total value		

- h) Review accounts year to date:
 Summary of accounts to date: 31/05/18

Accounts:

<i>Expenditure</i>	<i>Year to date 02/07/18 £</i>	<i>Budget 2018/19 £</i>	<i>Income £</i>	<i>Year to date £ 02/07/18</i>	<i>Budget £ 2018/19</i>
<i>Clerks salary</i>	916.26	3629	<i>Precept</i>	3500.00	7000
<i>Admin expenses</i>	156.20	525	<i>LCTS</i>	65.13	65
<i>Working from home all.</i>	0	500	<i>VAT repayment</i>		140
<i>GDPR</i>	0	600	<i>Grants</i>		150
<i>Web site</i>	0	320	<i>Bank interest</i>	0.52	2
<i>Insurance</i>	0	400			
<i>Subscriptions</i>	154.34	190			
<i>Donations</i>	0	150			
<i>Audit</i>	40.00	100			
<i>WW I memorial</i>	150.00	500			
<i>Playgrnd inspection</i>	66.50	75			
<i>Training</i>	28.95	100			
<i>Maintenance</i>	0	150			
<i>Sundry</i>	0	250			
<i>Road Safety</i>	0	1500			
<i>Footpath stile</i>	0	250			
<i>Vat</i>	19.62	0			
Total EXP.	1531.87	9239	Total INC	3565.65	7357

- 12. Any urgent business
- 13. Date of next meeting to be confirmed as Monday 10 September 2018 at 7.30pm
- 14. Date of future meetings: 12 November 2018

Once the meeting has been closed there will be an opportunity for the public to speak on parish matters.

D. Hansen Clerk to the Council,

Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562256, clerk@ibstone.org

The meeting is open to the Public and the Press (Unless otherwise decided)