

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 16th May 2016 at Ibstone C of E School Hall following the Annual Parish
meeting and the Annual Parish council meeting 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 Ordinary Meeting of 14th March 2016
4. Matters arising not on the agenda (for information only).
 - Peter Durant has repaired and repainted the notice board.
 - Village broadband is up and running.
 - Wormsley have cut back overhanging branches on Grays Lane
 - Wormsley have replaced the posts along the verge of the Common opposite the cricket club.
5. Update on actions
6. Meetings attended:
 - WDALC 17/03/16
7. Parking on the Common
8. M40CEG update
9. Queen's 90th birthday celebrations
10. Mobile Vehicle Activated Signs. Cllr Grimdsdale to provide the information.
11. Planning:
 - a. WDC decisions:
 - 15/08456/FUL Cobstone Mill. Householder application for erection of part single/part two storey side/rear extension and basement area, single storey side extension and first floor side extension to existing dwelling. PC no objections, WDC permitted.
 - 16/05223/TPO Abbatsfield. Crown lift T9 Ash to give clearance to power line and reduce over-extended scaffold branch by 1-1.5 meters; reduce over-extended lateral branch of T12 oak. PC no objection. WDC permitted.
 - b. New Applications:
 - 16/05961/FUL Abbatsfield, erection of 1x4-bed dwelling.
12. Financial matters:
 - a) To note the internal auditor's report.
 - b) To approve the asset register as at 31/03/16
 - c) To approve and adopt the accounts for 2015-16 in the receipts and payments format.
 - d) To note the year end bank reconciliation.
 - e) Agree and sign the Governance Statement for 2015-16.
 - f) Agree and sign the Statement of Accounts 2015-16

g) Receipts:

- £229.51 received from HMRC repayment of 2015/16 Vat.
- 18p bank interest.
- 27/04/16 1st half precept £3500 plus LTCS from WDC £91.28

h) Between meetings the following cheques were signed:

- 480 @ £162 to M Grimsdale for the purchase of prosecco to toast the Queen at the parish council's birthday party 23/04/16 and
 - 481 @ £42.13 to Peter Durant for the purchase of paint and glass to repair and repaint one of the noticeboards.
- Both payments were included in 2015/16 expenditure.

And further costs of the Queen's Birthday party (2016/17 expenditure):

- Cheque 482 @£86.77 for party items to M Grimsdale
- Cheque 483 @£380.00 for cash to pay the band (cost £500, £120 paid by cheque and the balance £380
- Cheque 484 @£150.90 for desserts for the party to R Storey
- Cheque 485 @ £260.45 for the pig and rolls to M Grimsdale
- Cheque 486 @ £13.80 for party items to m Grimsdale
- Total costs of party: £1173.92

Income for the party £616 has been banked.

Net parish council contribution ££557.92. The budget had been £1000.

i) Bank balances 08/04/16:

Current account	£ 2,994.82
Savings account	£ <u>4,036.11</u>
Total:	£ 7,030.93
Add April income	£ <u>3,861.28</u>
Sub-total	£10,892.21
Less April/May payments -	£ <u>1,044.20</u>
Balance carried forward	£ 9,848.01

j) Request received from the Open Spaces Society for a donation to their "Find our Way fund". This relates to the government's decision that many unrecorded historic routes will be extinguished on 01/01/2026. Letter circulated.

k) Approve clerk salary for April/May 2016 by S/O @ £240.18 per month

l) Approve the payments and sign cheques as listed below:

To Whom	Description	£
Mr D Timms	Internal audit 2015/16	20.00
BALC	Subscription 2016/17	49.64
Mrs. D Hansen	Clerks exp. April/May 2016	82.64
Total value		152.28

m) Review accounts year to date:

Summary of accounts to date: 16/05/16

Accounts:

Expenditure	Year to date 16/05/16 £	Budget 2016/17 £	Income £	Year to date £ 16/05/16	Budget £ 2016/17

<i>Clerks salary</i>	240.18	3100	<i>Precept</i>	3500.00	7000
<i>Admin expenses</i>	75.02	510	<i>LCTS</i>	91.28	95
<i>Working from home all.</i>		500	<i>VAT repayment</i>	229.51	300
<i>Office equipment</i>		400	<i>Donation</i>		
<i>Web site</i>		100	<i>Bank interest</i>		
<i>Insurance</i>		332	<i>WDC/CW grant</i>	0.18	
<i>Subscriptions</i>	49.64	200	<i>BCC bridleway</i>		
<i>Queen's B'day party</i>	891.92		<i>Receipts Queens B'day</i>	616.00	
<i>Donations</i>		300			
<i>Audit</i>	20.00	20			
<i>Playgrnd inspection</i>		68			
<i>Training</i>		50			
<i>Maintenance</i>		250			
<i>Sundry</i>		150			
<i>Road Safety</i>		4000			
<i>Vat</i>	7.61	0			
<i>Total EXP.</i>	1284.37	9980	<i>Total INC</i>	4,436.97	7397

13. Any urgent business

14. Date of next meeting to be confirmed as Monday 27 June 2016 at 7.30pm

15. Date of future meetings: 12 September and 14 November 2016

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)