

Minutes of a Meeting of Elkstone Parish Council
7.30 p.m., Wednesday 15th April 2015, in Elkstone Village Hall

Present: Msrs Luck (Chair) Collins and Cooch; Mrs Eyre (Clerk)

Apologies: Mr Muschamp, who is away.

Post facto apologies: Mr Hobbs, who had been delayed by a difficult lambing.

1. **Minutes of the previous Meeting** (25th March 2015) were accepted and signed.
2. **Matters arising** : re item 7.2 – a reply from Glos. Highways was promised “after Easter”, but has not yet been received, in spite of further chasing.

3. Finance

3.1 Payment of accounts: there were none.

3.2 R.F.O.’s Report on Year to Date Income & Expenditure against Budget was accepted with thanks.

3.3 Accounts for the year ending 31st March 2014: Mr. Cooch tabled a breakdown. To approve the Accounts for the year ending 31st March 2014: proposed: Mr Collins: seconded: Mr Luck: carried nem. con.

3.4 Mr Cooch tabled the Annual Return Part 1 and this was considered. To approve the Annual Return Part 1, proposed: Mr Collins: seconded: Mr Luck: carried nem. con.

3.5 To complete and approve Part 2 of the Annual Return – Governance. The Annual Return Part 2, was considered item by item, completed and signed.

3.6 The Insurance renewal for 2015 -16 has not been received, though is part of a three year contract; to be dealt with at May’s meeting.

4. GAPTC annual subscription

To renew membership of GAPTC for another year: proposed: Mr. Cooch: seconded: Mr. Collins: carried nem. con. A cheque for £53.58 was written, signed and will be sent.

5. Correspondence from the Parish – there was none.

6. Other correspondence – there had been none other than e-mails, all of which had been forwarded.

7. A.O.B. The issue of posting items on the parish council page of the village website, according to the new Transparency Code regulations, was touched on. For consideration at May’s meeting.

8. Public Session – no items were raised.

9. Date of next Meeting – Wednesday 13th May at 8.00 p.m.

There being no other business, the meeting closed at 7.53 p.m.