

## **Minutes of a Meeting of Elkstone Parish Council**

7.30 p.m., Wednesday 16th April 2014, in Elkstone Village Hall

**Present:** Msrs. Hobbs (Chair) Collins, Couch, Muschamp; Mrs Eyre (Clerk)

**Apologies:** Mr. Luck, who has a post-operative infection

**1. Minutes of the previous Meeting** (Wed 12<sup>th</sup> March 2014) were accepted and signed.

**2. Matters arising** - there were none.

### **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 To approve the Accounts for the year ending 31<sup>st</sup> March 2014, tabled by Mr. Cooch proposed: Mr. Collins: seconded Mr. Hobbs, carried nem con.

3.4 To approve the Annual Return Part 1  
proposed: Mr. Collins: seconded Mr. Hobbs, carried nem con.

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

3.6 Insurance renewal for 2014 -15 – Mr. Cooch has not yet received renewal details from Came and Co, though has received a quotation from Aon. When both are available, he will circulate a comparison; to be considered at May Meeting.

### **4. Planning**

4.1 Proposed ponds, Guides' field, Bubbs Hill – noted CDC have granted permission.

4.2 Application for tree work, 3 sycamores, Manor Farm Cottage – Councillors had no objection to work to sycamores.

**5. Correspondence from the Parish** – there was none.

**6. Other correspondence** – has been circulated.

**7. A.O.B.** – Mr. Cooch reported that Financial Regulations have to be reviewed. He will circulate proposals, for consideration at September's Meeting.

**8. Date of next Meeting** – Wednesday 21st May at 8.00 p.m.

There being no other business, the Meeting closed at 7.55 pm.