

WINSFORD PARISH COUNCIL

Minutes of the Extraordinary Meeting of Winsford Parish Council held on Monday 12th January 2015 at 7.30pm in Winsford Village Hall.

PRESENT: Councillors David Godsal (Chairman), Katherine Lindop (Vice Chairman), Stephen Hunt, Kevin Connell and Clerk Verity Vigars.

15:01 Apologies for non Attendance

Apologies had been received from Councillors John Bray and Beverley Flanagan.

15:02 Declarations of Interest

None.

15:03 Financial Matters

a. To approve the Precept for 2015/16

DG presented and explained the precept budget spreadsheet prepared in advance of the meeting by himself and VV showing a breakdown of the costs budgeted for in previous years, recent actual spend and then an estimate of the costs for the forthcoming financial year. It was agreed that in future, actual spend would be included in the budget spreadsheet routinely. He reminded Councillors that Village Green expenses can be paid for from the Charitable Trust. DG also reported that the Parish Council had £3880 and the Charitable Trust £4344 in various bank accounts. The figures were discussed and it was mentioned that there are some likely extra expenses in the forthcoming year are the website, re-roofing the bus shelter, work on the car park, Clerk's training and the election.

RESOLVED unanimously that the precept remains the same as the previous year at £3102.95.

b. To resolve that the bank mandates be updated with the recent change of Clerk/RFO.

With the recent appointment of Verity Vigars as the Clerk/RFO, a new Parish Council Mandate and Authorised Signatories sheet needs to be completed for the NatWest and CAF Accounts. It was agreed that Verity be added as a signatory in place of Sue McDonald. All other signatories remain the same:

RESOLVED that David Godsal, Katherine Lindop, Beverley Flanagan and Verity Vigars be signatories of the NatWest Bank Accounts.

RESOLVED that David Godsal, Katherine Lindop, Sue Hayes and Verity Vigars be signatories of the CAF Bank Accounts.

15:04 Planning Applications and Decisions

a. The Tufters **6/40/14/112**

It was noted that this was now approved, as was Withycombe.

b. Howtown Farm **6/40/14/113**

RESOLVED to raise no objections and email ENP accordingly.

15:05 Date of next Meeting

Monday 26th January 2015 at 7.30pm

The meeting was closed at 8.10pm.

Date.....

Signed.....