

# BARTON BENDISH PARISH COUNCIL

Ordinary Parish Council Meeting held on 10<sup>th</sup> September 2014  
commencing at 7.00pm in Barton Bendish Village Hall

**Present:** Cllr P A J Carter Vice Chairman  
Cllr P A Baird  
Cllr P G Carter  
Cllr T J English  
Cllr A V McAlister  
Miss S J Thorpe Parish Clerk  
  
1 member of the public

1. **Apologies**

An apology was received and accepted from Cllr J R Bostock (Chairman), Cllr Dr T M Webster and Cllr T Manley (Borough Council).

2. **Declarations of Interest**

No declarations were made on agenda items.

3. **Minutes**

The minutes of the Ordinary Meeting on 9<sup>th</sup> July 2014, having been circulated to all prior to the meeting, were agreed as correct and signed.

4. **Matters arising**

Maintenance repairs at property on Hatherley Gardens: A telephone call had been received from the resident to thank the Parish Council for helping with this issue that had now been resolved.

5. **Highways issues**

No new issues were reported.

6. **Reports**

- a **Chairman's Report:** The Chairman was not present. To be carried over to the next meeting.
- b **Projects Committee:** Cllr McAlister reported on the very successful social evening to commemorate the centenary of World War 1 on Saturday 2<sup>nd</sup> August. A breakdown of the income and expenditure for the event was given to all. An amount of £230 was raised to donate to Help for Heroes. The War Memorial and planters have some poppies at the moment. These will be replaced with tulips and other plants for the winter. Thanks were expressed to Cllr McAlister for all her hard work with the event and the War Memorial and planters.

7. **Internal Council matters**

- a **External Auditors Report:** The Annual Return has been concluded and there were no comments or suggestions. Notice to be displayed on PC boards.

Chairman's signature..... Date.....

BB/FC/14/08

- b Internal Auditor arrangements for 2014/15: The Clerk advised that a new Internal Auditor would be required as the previous Auditor was no longer able to carry out this task for the PC. It was agreed that this matter should be considered over the next two months and discussed again at the November meeting.

**8. Finance**

- a Payments for authorisation - the clerk advised that the following payments were due:

S Thorpe	Clerk's expenses Aug/Sept	£21.05
Barton Bendish Village Hall	Hire for PC Meetings	£30.00
Mrs A V McAlister	WW1 centenary expenses	£135.58
Help for Heroes	Donation from WW1 event	£230.00

It was agreed to make these payments, proposed by Cllr Baird, seconded by Cllr P G Carter.

- b Cash book reconciliation to 31<sup>st</sup> August 2014 – The Clerk confirmed the balance at the bank of £5554.97 by showing the bank statement to the Vice Chairman. There were no unpresented cheques therefore this agreed to the balance in the Cashbook.

**9. Correspondence**

The Clerk updated the Council with items of correspondence that had been received. No action was required on any item.

**10. Planning**

- a Applications received – none.
- b Decisions received from the Borough Council  
14/00774/LDP – Certificate of Lawfulness: Proposed side extension at Eastmoor Manor, Eastmoor, Barton Bendish. Was/would be lawful.

**11. Public questions and comments**

- Concern was expressed that a notice has appeared on the BT kiosk in Eastmoor saying that BT would be removing the kiosk. The PC adopted this about 5/6 years ago and therefore it cannot be removed by BT. Clerk to contact BT to inform them of the situation.
- A new mobile Post Office service has started in Fincham following the closure of the Post Office. It is situated in the lay-by opposite the Village Hall from Monday to Friday between 12.05 and 12.35. Clerk to ask if this service could visit Barton Bendish.

**12. Date of next meeting** will be Wednesday 12<sup>th</sup> November 2014 in the Village Hall, starting at 7pm

The meeting was closed at 7.36pm.

Chairman's signature..... Date.....