

## ADDERLEY PARISH COUNCIL

Minutes of the Extraordinary Meeting of Adderley Parish Council held at The Village Hall, Adderley  
on Wednesday 28<sup>th</sup> March 2018 at 7.30pm

**Present:** Councillors M Coulon, P Nash, C Cornwall, K Mycock and I Wilson, also Mrs J Evans (Clerk)

**Apologises:** Councillors A Swindale and N Evans and Unitary Councillor P Wynn

1. **Welcome / Present / Apologises** – Councillors present as listed above.
2. **Declarations of Interest** – None
3. **Public Session** – There were no members of the public present.
4. **Finance**

a. **Expenses**

Payee	Details	Chq no	Amount	Authority
S A L C	Clerk training re GDPR	121	£10.00	LGA 1972 s 111
E-on	Street Light - upgrading to LED x 3	122	£579.60	PCA 1957 ss 3 (1)
JE re Currys PC World	Lap top and software	123	£658.97	LGA 1972 s 111
Jane Evans	Expenses for Year Ending 31st March 18	124	£171.09	LG(FP)A 1963 s 5
MC re 123 Reg	Website Annual Domain fee	125	£59.99	LGA 1972 s 142
Jane Marshall	Sign for Adderley Bowling Club	126	£150.00	Localism Act 2011 ss 1-5
Jane Evans	Clerks wages - March 18	S/O	£220.00	LGA 1972 s 112 (2)
	<b>Total</b>		<b>£1,849.65</b>	

Cllr Coulon proposed that these expenses be agreed, seconded by Cllr Cornwall and cheques duly signed.

b. **Bank Reconciliation**

Balance brought forward	£ 2,894.27
Income – as per attached schedule	£ 17,031.82
Expenditure – as per attached schedule	£ 15,091.81
<b>Balance to be carried forward</b>	<b>£ 4,834.28</b>

Bank Balances as at 28<sup>th</sup> February 2018:

Current Account	£ 1,000.00
Interest Account	£ 4,465.58
<b>Total</b>	<b>£ 5,465.58</b>
Adjustment for unrepresented cheques	£ 631.30
<b>Total of Reconciled Bank Balances</b>	<b>£ 4,834.28</b>

- c. **Lap top repair and support plan** - The Council considered this service offered by CurrysPCWorld in relation to the new lap top and Cllr Coulon proposed that the 3 year cover should be taken out as long as the lap top is password protected, Cllr Nash seconded this and all agreed.
- d. **Adderley School request for play equipment** – The Council decided to leave any decision regarding this request until the next meeting in April.

There being no other business the Chairman declared the meeting closed at 8.00 pm

Approval of the Minutes held on 28<sup>th</sup> March 2018