



OLD PARISH COUNCIL

Chairman: Rosemary Bury Clerk & RFO Lorna McGoldrick

Minutes of the Meeting of Old Parish Council held on Wednesday 8th January 2020, in the Community Centre, Townson Close, Old at 7.30pm

1/1/20 Resolution to approve apologies for absence: It was **Resolved** to approve apologies from Cllr Dearden (work Commitment)

Present: Chairman R. Bury, Cllrs O’Connell, Green, Greenfield and 4 members of public.

2/1/20 Record any Declarations of Interest: None Declared

3/1/20 Minutes: Cllr Greenfield mentioned that a resident queried that the minutes did not accurately reflect the discussion and the verbal agreement made in response to a question raised by a member of the public at the previous meeting. The Council’s agreement will be reviewed at a future meeting when the Council is properly constituted.

Council **Resolved** to approve the Minutes of the Council Meeting held on Wednesday 18th December 2019.

4/1/20 Councillor Vacancies: 4 applicants for 3 vacancies

- Alan Withers
- Lynn Pilley
- Steve Bocking

Were elected to the Council and all signed their Declaration of Acceptance of Office.

5/1/20 Finance and Administration:

1. payments between meetings and at this meeting

Date	Payee	Detail	Chq No.	Amount Ex. Vat	Vat	Total chq Amount
8/1/2020	NCALC	8 x Good Cllr Guide	983	£28.00	0	28.00
8/1/2020	L McGoldrick	Agreed Bonus	984	TBC	0	TBC
8/1/2020	SWALEC	Unmetered Electricity	DD	£198.91	38.79	£237.70
8/1/2020	L. McGoldrick	Expenses	985	£44.50		£44.50

2. **Bank Balances:** Current Account

3. **Receipts and Payments: Budget Summary, Bank Reconciliation for year to-date:**

It was **Resolved** to defer the Finance and Administration to the meeting on Thursday 23rd January 2020 as there were no urgent payments and Cllrs need to be made signatories to enable cheques to signed

Meeting Closed at 8.15pm

Signed

Date.....

Chairman

Date of next Meeting An Extra Ordinary Meeting is to be held on Monday 13th January 2020