

A meeting of Abthorpe Parish Council will be held on  
**Monday 6<sup>th</sup> August 2018 at 7.45pm**  
 at The Old School, Abthorpe.

## AGENDA

1. To receive and approve apologies for absence
2. Members declaration of interest for items on the agenda
3. To receive and approve for signature the minutes of the meeting held on Monday 25<sup>th</sup> June 2018 and special meeting Monday 16<sup>th</sup> July
4. To note any matters arising from the minutes

Action No.	Description	Action
Mar 2017 – 001	Clerk to arrange to download of data from the Speed sign onto the Parish Laptop	Action Ongoing - Councillor Fenwick to investigate if he can purchase a new cable cheaper than £60 he has already been quoted.
Jan 2018 – 005 4.1	Payment of bills	Chairman Perrigo to follow up with bank again to allow the Clerk to set up payments rather than just review them. Action on going - Chairman Perrigo has completed a new mandate requesting access for the Clerk to set up payments
Feb 2018 – 008 005	Bench at Grafton View	The broken bench that was on the green is now fixed, however it was discussed it is only suitable for sitting on and not to be used as a goal. It wont be replaced yet. Action Clerk to investigate cost for a goal for the village green working with a parishioner who has children who play football on there.
April 2018 – 008	Insurance quotes	Registration of Mower is in progress The mower is now registered and taxed until July 2019 at no cost and will not require a MOT. Awaiting decision if requires road insurance.
June 2018 - 007 001	Recruitment of a Councillor	Clerk to agenda a special meeting once she receives any applications for the role of Councillor. Closed - as part of the agenda.
June 2018 - 007 007	New Homes Bonus	Clerk to send a letter to Jill Tolson informing her that the Parish Council are happy to support the New Home Bonus money this year to support with the Old School Refurbishment work. Closed. Application is currently being put together to request funding.
June 2018 - 008 001	World War 1 Silhouette	Clerk to work with the Church Committee to request funding for World War 1 Silhouette. Closed - awaiting decision.
June 2018 - 008 002	Maintenance of the War Memorial	Councillor Fenwick to work with the Church Committee for the maintenance of the War Memorial Councillor Fenwick is formulating a package of work to tidy up memorial and wall below it.
June 2018 - 008 003	Maintenance of the Village Notice Board	Councillor Fenwick to manage the maintenance of the village notice board. Some clearance has been completed around the notice board, still needs to be sanded and revarnished.
June 2018 - 008 004	Battery change of the Defibrillator	Councillor Hammond to change the battery in the alarm for the Defibrillator.
July 2018 - 004 001	Government Reform	A letter to be sent to the local MP to register our disapproval. Closed Letter sent.

5. Finance
  1. Cash in bank (as of 29<sup>th</sup> July 2018)
    - Treasurer's Account £7090.99
    - 30 Day Business Account £879.07
    - Petty Cash - £31.00
  2. Review of spend against budget / Bank Accounts.
  3. Invoices for payment

Item no.	Payment to	Description	Net	VAT	Tax
5.3.1	Tina Emerton	Clerks pay April – June	£290.10		£72.40
5.3.2	Keith Fenwick	Abtalk	£88.90		
5.3.4	EON	Electric Usage	£72.72	£3.64	

6. Specific items for discussion
  1. Recruitment of new councillors
  2. Annual General Meeting - 6 October 2018 – Volunteer to attend.
  3. Bus Transport.
  4. Update on the consultation on Local Government Reorganisation.
7. Correspondence
8. Any other business
9. Close

Signed Tina Emerton  
(Abthorpe Parish Council Clerk)

Date 29/07/18  
(Posted on Notice Board)