

BROUGHAM PARISH COUNCIL

Minutes of the Meeting held on Wednesday 17th January 2018
at Brougham Hall Farm, starting at 7.30 pm

Present: Mrs S Harden, Mrs J Jennings, Mr R Stables and Mr AVL Williams

In attendance: Cllr H Sawrey-Cookson

1. Apologies

None

2. Declaration of Interests

None

3. Adjournment of Meeting

None

4. Minutes of Meeting on 29th November 2017

The previously circulated Minutes were accepted as a true record and signed by the Chairman.

5. Matters Arising from Meeting on 29th November 2017

5.1: Computer Purchase -

Grant cheque of £1,034.50 received from the Transparency Fund. AVLW will acknowledge receipt and thank. He will question the accountability requirements and deposit funds into account

5.2: CALC Membership

Application to join has been accepted. A fee of 137.00. membership starts April 2018.. AVLW will make initial contact with Sonia Hutchinson then R.S. to be the official Parish contact

5.3: EDC Devolution & Transfer of Assets

No further action

5.4 .EDC Community & Governance Review

SVH to be Parish Representative

6.0 Financial Report

There have been no transactions since the last meeting. The bank balance remains unchanged at £1524.10. The bank statement, cheque book and cash book were checked by Council.

6.1: Audit progress

There has been no contact from PKF Littlejohn LLP

R.S. and AVLW have checked and Brougham meets the criteria for Exemption.

7. Payment of Accounts

None

7.1. Charitable Donations. Council agreed to donate 50.00 to Great North Air Ambulance and 50.00 to Brougham Chapel for grass cutting.

8. Budget & Precept for 2018/2019

Previously circulated proposal for a precept of 420.00 was accepted by council.