

Weedon Parish Council

Clerk to the Council Mrs Ruth Millard

Minutes of the Meeting of Weedon Parish Council held in the Old School Room on Wednesday 17th April 2013 at 8.00pm

19/10 PRESENT:

Cllr Joanna Rose (Chair) Cllr W Kett, Cllr Tom Jameson-Evans, Cllr Chris Measures,
Cllr Justin Sellers, Cllr Nigel Winnett,

Clerk Ruth Millard.

Receive Apologies: to accept apologies for absence.

Cllr Ashurst,

20/13 Public Meeting Open Forum Adjournment:

No public attended.

21/13 Declaration of interest in items on the agenda: to declare any personal or pecuniary interests.

None declared

22/13 Confirm the minutes of the last meeting held on 20th March 2013. The minutes were agreed and then signed.

23/13 Finance

- a) The Council agreed the financial statements of accounts and bank reconciliations for the Year End March 2013.

Statement of Bank Accounts as at 31st March 2013

Account205	27989.68
Account936	10001.14
Sub total	37990.82
Un-presented Cheques	1121.19
Total	36869.63

Receipts

Weedon Village Garage	15 th March 2013	18.28
Account205 Interest	11 th March 2013	1.07
Lord Fortescue's Charity	12 th April 2013	25.00

- b) After a short discussion the Council agreed the Accounting Statements 2012/13 and the Chairman signed.
- c) To note cheques drawn since the last meeting and draw outstanding cheques.

Invoices to be paid in April

Payee	Power	Cheque	Amount
Joanna Rose – Chairs for the Chapel	LGA 1972, s133	1144	569.88
Chris Race - Reissue	LGA 1972, s111	1143	100.00
BALC, 2013/14 annual subscription	LGA 1972,	1142	65.76
The Old Schoolroom – Invoice 6030	LGA 1972, s133	1141	12.00
AVDC – Dog Hygiene Bins Oct to March '13	Litter Act 1983, ss5	1140	31.04
Green Thumb – Spring Treatment	LGA 1972, s14 para 27	1139	48.00
BALC, Best Kept Village Competition	S137 LGA 1972	1138	12.00
			838.680

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Direct Debit

Eon	Highways Act 1980, s301		32.37
VAHT Garage Rent	LGA 1972, s133		47.06

- d) Keep Weedon Green, at their next meeting will discuss whether to request any further funding from the Parish Council.
- e) Grant Awarding Policy. The Council discussed and RESOLVED to adopt a Grant Awarding Policy.

24/13 Correspondence and other communications including reports on Local Area Forum and training courses;

- a) BALC – Renewing your membership – Continuing to Work For You. *Noted*
- b) BALC – Best Kept Village Competition. *A map is needed to accompany the application. Barbara Mitchell may remember where she acquired the map last year. **Action;** The Clerk would contact her for the information.*
- c) By e-mail - Sainsbury's - Update on proposals to invest in Aylesbury. *Noted*
- d) Aylesbury Town Council – notification of new Town Clerk. *Noted*
- e) AVDC – Adoption of section 45 LGA 1976. Ralph Followells may remember who the Clerk was in 1987/88. **Action;** *The Clerk would contact him for the information.*
- f) Mazars – Annual Return. *Noted*

25/13 To agree the date of next meeting. The next meeting will be held in the Methodist Chapel on the 1st May 2013 at 8.00pm

Chairman's Signature Date.....