

## Barnacre-with-Bonds Parish Council

### MINUTES

Of the meeting which took place on Wednesday 15<sup>th</sup> October 2014 at Barnacre Memorial Hall.

1. **Present:**

Councillors Gorst, J Ibison (acting chair) & Woods & 3 members of the public (including 1 a LCC Councillor, 1 a Wyre Councillor)

**Apologies:**

Councillor Howell (still working away in Brighton), Cllr Blackwell & Cllr T Ibison.

2. **Declaration of interests**

None to declare.

3. **Minutes**

**It was resolved that the minutes of the meeting on 16<sup>th</sup> July 2014 having been circulated previously be approved and signed by the Chairman as a correct record.**

4. The meeting was adjourned for a period of public discussion, giving members the opportunity to update on any meetings attended, etc. Adjourned 7.35pm, reconvened 8pm. Clerk was asked to include on future agendas mention here of the Clerk's report.

5. **Financial**

**It was resolved that the following account balances should be approved:**

Building society account balance £3,127.69 (8 September 2014 statement)

Clerks salary account balance £1,935.50 (10 September 2014 statement)

6. **LALC accounts**

**It was resolved the LALC accounts for year ending 31 March 2014.**

7. **Payments**

**It was resolved that the under mentioned payments be authorised**

<b>Cheque no</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100233	Autela Limited	Payroll Services July, August & September 2014	£ 27.00
100234	Barnacre Memorial Hall	Hire of the hall for Parish Council meetings held 2012 – 2014 (inclusive) & the meeting with Wyre on 1 <sup>st</sup> October 2014	£320.00

It was to be noted that cheque number 100232 has been destroyed. Mistake made when writing it. The agenda showed a payment for £36 to BDO LLP for an audit fee. Clerk contacted BDO to query this fee as no additional information was requested to complete the audit. BDO confirmed that the fee couldn't have been justified so credited the account. Result - nil to pay balance.

8. **It was resolved the next meeting should take place on Wednesday 21<sup>st</sup> January 2015 in Barnacre Memorial Hall. The following dates were also agreed for the meetings to be held throughout 2015:**  
**22<sup>nd</sup> April 2015, 20<sup>th</sup> May 2015, 22<sup>nd</sup> July 2015 & 14<sup>th</sup> October 2015.**

Meeting closed at 8.35pm.

Signed .....

Chair

Date .....