

Stoke Climsland Annual Parish Meeting

MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 12TH MAY 2008 IN THE PARISH HALL, STOKE CLIMSLAND,
COMMENCING AT 7.30PM

PRESENT: M Cox (Chairman), B Cox, B Empett, S Cazaly, P Barriball

CLERK TO THE COUNCIL: V Tattersall

COUNCILLORS: Neil Burden (from 8,30Pm)

GUEST SPEAKER: Martin Eddy - Member Town & Parish Council Liaison Team, One Cornwall

9 members of the public

APOLOGIES FOR ABSENCE

Apologies for absence were received from M Joll, D Parsons, C Vulliamy, C Davey

DECLARATIONS OF INTEREST

None Noted.

MINUTES OF THE ANNUAL PARISH MEETING OF 29TH MAY 2007

The minutes were signed by the Chairman as a true record of the meeting.

CHAIRMAN'S REPORT

The Chairman gave an overview of the parish councils business over the last year. He thanked the parish councillors for their work throughout the previous year and their ongoing support. Thanks were extended to the clerk to the council. The chairman went onto introduce the guest speaker to the meeting.

GUEST SPEAKER

Martin Eddy gave an overview of his position within the One Cornwall Team and what unitary authority could mean for Town and Parish Council's in the future. The meeting was then opened up to the floor for questions. Martin Eddy left the meeting.

DISTRICT & COUNTY COUNCILLORS REPORT

This item was deferred pending the arrival of Neil Burden expected at 8.30pm.

OPEN SESSION/REPORTS FROM LOCAL CLUBS AND ORGANISATIONS

Reports were received from invited guests:-

Alan Harper - Scouts

Graham Clarke - SCATS

Andrew Counsell - Duchy College (Neil Burden joined the meeting at 8.30pm)

Rev Bill Stuart-White - Stoke Climsland Church

David Short - Community Project, Old School

Vicky Young - Stoke Climsland School

Sally Cotton - Ducklings Pre School

Bridgett Cox - WI, Local History Group, Archive, Parish Hall

M Cox on behalf of John Burns - Short Mat Bowls

Beryl Empett - Social Club

The meeting returned to the District & County Councillors Report

The report was noted. The meeting was opened up to questions from the floor.

The Chairman thanked all those who had attended the meeting.

The meeting closed at 9.40pm

Statement Of Accounts as at 31 March 2009

As at 31.3.2008	RECEIPTS	As at 31.3.2009	As at 31.3.2008	PAYMENTS	As at 31.3.2009
	8000.00 Precept	13000.00		Administration	
	882.00 Grants	24532.00	2363.61	Clerk's Salary	2389.44
	171.00 Misc	84.00	37616.00	657.52 Office expenses	446.38
	Interest			69.40 Cllr/Chair Expenses	124.43
	21.12 Current [now deposit]	75.83		1275.73 Affil/Audit/Insure fees	1119.64
	1000.00 Donations	4527.28		255.00 Rents	266.26
	Deposit Bonds			0.00 Training	0.00
	280.91 National Savings	236.53		0.00 Other	192.80
	<u>4710.12</u>		4839.64	<u>4621.26</u>	4538.95
	167.00 Allotment Rents	140.00		Donations	
	300.31 VAT	123.71		950.00 Section 137	
	1115.00 Book & video sales	263.71		300.00 Other donations	1180.00
	10822.34 Total Receipts	42719.35		<u>1250.00</u>	1180.00
	<u>9197.33</u> Balance b/f	<u>10804.70</u>			
	<u>20019.67</u>	<u>53524.05</u>	321.42		
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	CURRENT RESERVES			Maintenance	1180.00
				130.00 Playgrounds	213.31
1726.98	Current Account	2488.27		1072.31 Other	0.00
1000.00	No.2. Account	29503.28		500.00 Footpaths	500.00
7526.71	National Savings	7763.24		1220.00 Grasscutting (& hedges)	2527.50
634.51	Deposit Account	5235.34		Election	0.00
	<u>10888.20</u>	<u>44990.13</u>		2922.31	3240.81
os cheq	83.50 os cheq's 900,853	535.35		99.97 VAT	89.51
	<u>10804.70</u> Totals	<u>44454.78</u>		9214.97 Total Expenditure	9069.27
				<u>10804.70</u> plus current balance	<u>44454.78</u>
				<u>20019.67</u>	<u>53524.05</u>

Signed Chair RFO Date

STOKE CLIMSLAND PARISH COUNCIL ANNUAL ACCOUNTS TO 31.3.2009

SUPPORTING STATEMENT NOTES

ASSETS

No assets have been sold or acquired.

At 31st March the following assets were held:-

Land

Village Green, Embankment	Nominal value	£1.00
Car Parking area, Lockett	Nominal value	£1.00
Land at Rowden	Nominal value	£1.00

Buildings

Downgate bus shelter	Insurance value	£1808.23
Stoke Climsland bus shelter	Insurance value	£2542.54
1/3 Bray Shop Bus shelter	Nominal value	£1.00

Miscellaneous

6 seats	Insurance value	£1220.87
Various items of play equipment	Insurance value	£8094.66
Camcorder	Insurance Value	£1639.00

Total fixed assets **£15358.47**

BORROWINGS

None

LEASES

None

TENANCIES

During the year the following tenancies were held:-

Council as tenant

<i>Landlord</i>	<i>Property</i>	<i>Rent p.a.</i>	<i>Repairing/non rep.</i>
Duchy of Cornwall	Downgate Rec. Field	£140.00	Repairing
Duchy of Cornwall	Venterdon allots.	£47.00	Repairing

Council as landlord

<i>Tenant</i>	<i>Property</i>	<i>Rent p.a.</i>	<i>Repairing/non rep.</i>
Various	Lockett allotments	£105.00	Non-Repairing
Various	Venterdon allotments	£80.00	Non-repairing
Mrs Tweedle	Field at Rowden	£212.00	Repairing

DEBTS OUTSTANDING

None

S137 PAYMENTS

The limit for spending under s137 of the Local Government Act 1972 for this Council in the year of the account was £7853.55 (1277 x £6.15) and the payments made were:-

<i>Payee</i>	<i>Nature of payment</i>	<i>£</i>
Church Yard		500.00
SC Methodist Chapel		60.00
Bray Shop Chapel		60.00
Downgate Chapel		60.00
Lockett Memorial Garden		60.00
Total		£740.00

AGENCY WORK

The Parish Council undertakes footpath maintenance for which it receives an 90% grant from CCC

ADVERTISING & PUBLICITY.

None

PENSIONS AND SUPERANNUATION.

None

Signed

ChairmanDate

Signed

Responsible Financial Officer