

ALLHALLOWS PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 30th APRIL 2014
AT ALLHALLOWS VILLAGE HALL, STOKE ROAD, ALLHALLOWS AT 6:30 pm.**

PRESENT: Cllr Mark Skudder Chairman
Cllr John Lambourne Vice-Chairman
Cllr Mrs Yvonne Forrest
Cllr Alan Marsh
Cllr Mrs Wendy Myers

Mrs Margot Sturt Parish Clerk

In attendance no members of the public

1 APOLOGIES FOR ABSENCE

635 Apologies were received from:
Cllr Mrs Noleen Skudder: Unable to attend due to work commitments
It was proposed by Cllr Mrs Wendy Myers and seconded by Cllr Mrs Yvonne Forrest that the received apologies be accepted. This was agreed unanimously.

2 DECLARATIONS OF PECUNIARY INTEREST (DPI) AND OTHER SIGNIFICANT INTERESTS (OSI)

636 None

3 DISPENSATION REQUESTS

637 None

4 FINANCE

- 638 a) The 2013/14 end of year bank reconciliation form was noted and signed
- 639 b) The revised property and land valuations for the Asset Register were noted
- 640 c) The updated total end of year valuations for the asset register was noted. It was noted this was significantly lower than the valuations which were used previously.
- 641 d) The 2013/14 receipts and payments accounting statement was agreed and signed by the Chairman, Cllr Mark Skudder. Proposed by Cllr Mrs Wendy Myers, seconded by Cllr Yvonne Forrest and agreed unanimously.
- 642 e) The annual governance statement was approved and signed. All statements were agreed.
Line 1, proposed by Cllr Mrs Wendy Myers, seconded by Cllr John Lambourne and agreed unanimously
Line 2, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Alan Marsh and agreed unanimously
Line 3, proposed by Cllr Alan Marsh, seconded by Cllr Mrs Wendy Myers and agreed unanimously
Line 4, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Mrs Yvonne Forrest and agreed unanimously
Line 5, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Alan Marsh and agreed

unanimously

Line 6, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Alan Marsh and agreed unanimously

Line 7, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Alan Marsh and agreed unanimously

Line 8, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Mrs Yvonne Forrest and agreed unanimously

Line 9, proposed by Cllr Mrs Wendy Myers, seconded by Cllr Alan Marsh and agreed unanimously

- 643 f) The accounts for payment were approved. Proposed by Cllr Yvonne Forrest, seconded by Cllr Alan Marsh and agreed unanimously.

5 GRANT APPLICATION

- 644 The grant application for the Mothers and Toddlers Group for £475.78 was approved. Proposed by Cllr Alan Marsh, seconded by Cllr John Lambourne and agreed unanimously

The Chairman closed the meeting at 7:30pm

Signed as a correct record of the proceedings

Cllr Mark Skudder, Chairman

Date: