

SOUTH KILLINGHOLME PARISH COUNCIL

Minutes of the Meeting held

27th June 2016

Members Present:

J Berry (Chair) S Hare G Hooker C Hooker G Hare A Morbin P Crofts S Bainbridge

11 members of the public were present

Clerk: D Jackson

In public session a resident asked if he thought that since Cllr Berry had become Chair that vandalism to the Community Centre had increased and whether he was to blame for it. The Chair noted the question and stated that he couldn't possibly know.

A second resident questioned how much the repairs to the Civic Centre would be. The Chair said that Council needed to wait for the quotes to come in.

Meeting was in session.

15/16 Apologies: None

16/16 Declarations of Interest

None

17/16 Minutes: To approve the minutes of the following meeting:

Full Council

25th May 2016

Resolved that the minutes were approved as a true copy

18/16 Financial Matters

a. Schedule of Payments 1/16

Resolved that the schedule was approved

b. To approve the Receipts & payments Account for 2015/16

Resolved that the accounts were approved

c. To approve the Bank Reconciliation for 2015/16

Resolved that the reconciliation was approved

d. To approve the funds statement for 2015/16

Resolved that the funds statement was approved.

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3-8-16

e. To approve S1 of the Annual Return for 2015/16

Resolved that Section 1 was approved and signed.

f. To approve S2 of the Annual Return for 2015/16

Resolved that Section 2 was approved

g. To approve the Internal Audit for 2015/16

Members asked a couple of questions relating to the audit and then it was

Resolved that the internal audit was approved

h. Income schedule 1/16

Resolved that the schedule was approved

19/16 Community Centre: To consider any outcomes or actions required as a result of the recent public meeting

It was noted that there had been a good turnout at the meeting and that volunteers had been found to try to move forward to create a management committee. There was a broad consensus that this was the way forward but that caution should be exercised so as not to burden any new group with debt and possible liabilities.

20/16 Waste Contract: Members considered changing waste collection suppliers going forward as the current supplier was not cost efficient.

Resolved that Council would agree to obtain quotes etc.

21/16 Schedule of Meetings: It was proposed that meeting nights changed to Wednesdays.

Resolved that the following dates would be set for Council meetings

August 3rd September 7th October 5th November 2nd December 7th

January 4th February 1st March 1st April 5th May 3rd (to include APM)

Meeting Ended 1915hrs.