

ELM PARISH COUNCIL

Minutes of Extraordinary Meeting of the Council

4 July 2019 – 6pm

Held at: Parish Council office, Begdale Road, Elm

Present: Councillor R. Pinnock: Chairman; Councillors, Miss Bunting, Mrs Best, Brand, Mrs Adcock, Bloor, Mrs Dalliday, Keeble.

In attendance: District Councillors Sutton

Apologies: Councillor Mclaughlin, District Councillor Tanfield

The Minutes of the meeting of 14 May 2019 were confirmed and signed

25/19. Co-option to the Council to fill two vacancies

Applications had been received from Mrs Joanne Myles and Mr Trevor Adcock. Both met the legal requirements for appointment and it was resolved that both be invited to join the Council. Mrs Myles and Mr Adcock signed the Acceptance of Office forms and joined the meeting

26/19 To receive apologies for absence

Apologies were received from Cllr Mclaughlin and District Councillor Tanfield

27/19 Members' Code of Conduct

The Chairman reminded members of the need for them to submit to the Monitoring Officer at Fenland District Council, via the Parish Clerk, any changes to the content of their Register of Member Interests forms

Members decided the reminder be noted and acted upon

28/19 Members' declarations of interests

No interests were declared

29/19 Police matters

No policing report had been received but it was hoped that PCSO Sue Clarke would attend the next meeting

30/19 Reports from District and County Councillors

1. Cllr Sutton confirmed that his street lighting proposal was to go to a meeting of the FDC cabinet on 24 September 2019. His proposal had been subject to amendment. He also said that there were many complaints about the state of the roads which were, in many cases, in an awful state.

2. Cllr Sutton suggested that as ex Councillor Cotterell had served for 40 years on Elm Parish Council, the Council might consider some gift or presentation appropriate.

31/19 Financial matters

- (1) Income & Expenditure since last meeting

Income

National Savings	Interest Received	95.72
Tenant	Cemetery Cottage Rent	595.00
Thornalley Funeral Services	Interment Fee - Ashes	616.50
Co-operative Funerals	Interment Fee - Ashes	1200.00
Co-operative Funerals	Interment Fee - Ashes	36.80
Fenland District Council	Concurrent Functions	5293.00
National Savings	Interest Received	92.63
Tenant	Cemetery Cottage Rent	595.00
		8524.65

Expenditure

NEST	Clerk's Pension	230.82
Fenland District Council	Wheelie bins emptying	184.27
Information Commissioner	Membership Fees	35.00
Idverde	Grounds Maintenance	1240.00
Carter Accommodation	Hire of Disabled Toilet	144.00
Diamond - Byte Solutions	Computer Assistance	40.00
Cambs County Council	Lease - Playing Field FB	375.00
Cambs County Council	Highway Improvements	1927.15
idverde	Grounds Maintenance	1240.00
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		6656.24

Members decided that the income be noted and the expenditure be approved

- (2) Bank mandate

Members were advised that changes to the bank mandate had not been finalised by the bank

- (3) Internet banking

Members agreed that internet banking be arranged at the earliest date possible

32/19 Appointment of Internal Auditor for 2019/20

It was resolved that Mr Terry Jordan be appointed internal auditor for the financial year, Mr Jordan having indicated his willingness to act

33/19 Appointment of New Parish Clerk

It was resolved that Cllrs Pinnock, Keeble and Mrs Adcock be delegated to seek a replacement Clerk

