



Newbold Verdon

PARISH COUNCIL

Minutes of the Resources meeting of Newbold Verdon Parish council

Held at the Pavilion Alan's Way, Newbold Verdon Monday 29th April 2019 at 10am.

Present:

Cllr J Cartwright (Chair)
Cllr. J Crooks
Cllr H Davidson
Cllr R Watson

Also Present:

RFO – R. Bell

19.047	<p><u>APOLOGIES – To receive apologies and whether to approve for reasons given</u></p> <p>Clerk J Day accepted.</p>
19.048	<p><u>DECLARATION OF MEMBERS INTERESTS AND DISPENSATIONS – Pecuniary or Non – Pecuniary interests on agenda items, dispensation requests.</u></p> <p>None received.</p>
19.049	<p>The Minutes of the 21st March 2019 were received and approved.</p>
19.050	<p><u>The request for reduced fees for the Motor Home Rally</u></p> <p>It was agreed to agreed to reduce the fee to £400.00 total for the booking.</p>
19.051	<p><u>Discuss the Grant Criteria Application form</u></p> <p>The application form raised by the Clerk was reviewed and a few changes were proposed.. It was felt The financial information was off putting and therefore only the following should be requested.</p> <p>A copy of the latest approved accounts.</p> <p>The latest Bank statement should be provided. Also change August meeting to September meeting for discussion.</p>
19.052	<p><u>Receive and approve finances –</u></p> <ul style="list-style-type: none">a) Monthly Bank statements – <i>Recommendation to approve.</i>b) Monthly invoices – <i>Recommendation to approve. All invoices reviewed and signed off by Committee chairman.</i>c) Monthly Schedule of payments – <i>Recommendation to approve.</i>

	<p>d) Village healthcare owe 1 months rent £200. This needs to be chased up.</p> <p>e) The Vat owed has now been repaid. It was recommended that the VAT be reclaimed on a quarterly basis going forward.</p> <p>f) The employees' Pension provider was discussed. The clerk to organise with the provider NEST. The clerk to advise the council on contribution rates.</p>
19.053	<u>West Leicester First responders request for a donation. Recommendation for a £250 donation.</u>
19.054	<u>To discuss PC Back up :</u> It was agreed to purchase a portable Hard drive and backup weekly. The clerk to discuss with councillors on this for advice.
19.055	<u>Chairman's question time (for information purposes only)</u> Need to advise Senior football teams that Alans Way is an Alcohol free zone, and remind them they need to ensure they adhere to this.
19.056	<u>Date next meeting:</u> To be advised
19.046	<u>Meeting Close.</u> 11.25 am

Signed:

Dated: