

**MINUTES OF NEWCASTLE
PARISH COUNCIL MEETING HELD AT
NEWCASTLE COMMUNITY CENTRE
ON WEDNESDAY 20TH MAY 2015 8.00 PM**

PRESENT

Cllr. S. Davies
Cllr. G. Lello
Cllr. C. Reynolds
Cllr. P. Gittins
Cllr. P. Yeoward
Cllr. S. Burge

APOLOGIES

Cllr. R. Williams

ALSO IN ATTENDANCE

Gwilym Rippon (clerk)

N. Hartin

There was one member of the public was present

**Agenda
item**

- 029-15** **1** **ELECTION OF CHAIRMAN**
Cllr. S. Davies was elected chair.
- 030-15** **2** **ATTENDANCE AND APOLOGIES**
See list above
- 031-15** **3** **DECLARATIONS OF INTEREST**
There were no declarations of interest listed below
- 032-15** **4** **PUBLIC PARTICIPATION SESSION**
There were no questions from members of the public present.
- 033-15** **5** **ELECTION OF VICE CHAIRMAN**
Cllr. P. Gittins was elected vice chair
- 034-15** **6** **MINUTES OF THE MEETING WEDNESDAY 20th MAY 2014**
The minutes of the meetings held on 20th May 2014 having been previously agreed were noted.
- 035-15** **7** **ELECTION OF MEMBERS AS REPRESENTATIVES ON OTHER BODIES**
After discussion it was **agreed** that the following be elected as representatives on outside bodies.
- | |
|------------------------------|
| Local Joint Committee |
| Cllr. S. Davies |
| Cllr. J. Lello |
- 036-15** **8** **ADHERENCE TO THE CODE OF CONDUCT**
This was discussed and it was **agreed** that all Councillors would adhere to the Code of Conduct
- 037-15** **9** **CHEQUE SIGNATORIES**
This was discussed and it was **agreed** that the bank signatories would be that same as previous namely
Cllr. S.Davies, Cllr. R. Williams and Cllr. C. Reynolds

- 038-15** **10** **COUNCILS STANDING ORDERS**
This was discussed and it was **agreed** that the new NALC model Standing Orders be adopted
- 039-15** **11** **COUNCILS FINANCIAL REGULATIONS & FINANCIAL RISK ASSESSMENT**
This was discussed and it was **agreed** that the Councils Financial Regulations be adopted. It was also **agreed** that the Financial Risk Assessment was still suitable and needed no alteration
- 040-15** **12** **COUNCIL'S UNREASONABLE BEHAVIOR POLICY**
This was discussed and it was **agreed** that the Unreasonable Behavior Policy be adopted
- 041-15** **13** **INSURANCE PROVISION**
This was discussed and it was **agreed** that the Insurance was still suitable and needed no alteration
- 042-15** **14** **MINUTES OF THE MEETING HELD ON 18TH MARCH 2015**
The minutes of the meetings held on 18th March 2015 had not been circulated this agenda item was deferred
- 043-15** **15** **HIGHWAY ISSUES**
- a. Update on outstanding highway issues
The clerk was requested to enquire of the possibility of 30 MPH signs in Witcott
 - b. Any other highway matters requiring attention
The Clerk was asked to enquire why Tump Lane had been resurfaced as there were many other more highly used lanes in the area which were far more in need of remedial work.
- 044-15** **16** **STREET LIGHTING**
- a. To note any street lights out of order
It was reported that the light between the school and the crossroads was still not working.
- 045-15** **17** **PLANNING**
There was nothing to re[port under this heading
- 046-15** **18** **FINANCES**
- a. To note bank account balances
The balances were noted
 - b. To agree the end of year accounts
The accounts were agreed
 - c. To note the internal auditors comments
The Internal Auditor had made no comments on the accounts
 - d. To agree the annual return and governance report
The annual and governance report was **agreed** and signed by the chair
 - e. To agree to pay the clerk at SCP 23
It was **agreed** to pay the clerk at SCP 23
 - f. To agree that the Council still meets the criteria to exercise the General Power of Competence
It was agreed that the Council still meets the criteria to exercise the General Power of Competence
 - g. To agree payment of outstanding Invoices
 1. HMR&C £160.00 (7 GPC 2011)

2. SALC £166.49 (subscription) (S1-7 GPC 2011)
3. G.J.Rippon (clerks expenses) £228.93 (S1-7 GPC 2011)
4. Broker Network (insurance) £265.00 (S1-7 GPC 2011)
5. K. Pointin £42.00p (Internal Audit) (S1-7 GPC 2011)

For Information (paid by Direct debit)

6. Npower £148.62 (S1-7 GPC 2011)
7. Npower £41.31 (S1-7 GPC 2011))

047-15 19 INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE NEXT MEETING

The clerk was asked to formulate a grant form for consideration

048-15 20 DATE OF NEXT MEETING

Wednesday 15th July 2015
Wednesday 16th September 2015
Wednesday 11th November 2015
Wednesday 13th January 2016
Wednesday 16th March 2016

The meeting was closed at 9.30pm

Chair.....