# MINUTES OF NEWCASTLE PARISH COUNCIL MEETING HELD AT NEWCASTLE COMMUNITY CENTRE ON WEDNESDAY 11<sup>TH</sup> NOVEMBER 2015 7.30 PM

PRESENT			<b>APOLOGIES</b>
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Cllr. G. Lello Cllr. P. Yeoward Cllr. C. Reynolds Cllr. S. Davies

Cllr. R. Williams

Cllr. P. Gittins

Cllr. S. Burge N. Hartin

## **ALSO IN ATTENDANCE**

	Gwilym	Rippon (clerk)
	Agenda item	
073-15	1	ATTENDANCE AND APOLOGIES See list above
074-15	2	DECLARATIONS OF INTEREST There were no declarations of interest listed below
075-15	3	PUBLIC PARTICIPATION SESSION There were no questions from members of the public present.
076-15	4	REQUEST FOR A DISPENSATION There were no requests for dispensations
077-15	5	MINUTES OF THE MEETING WEDNESDAY 11 <sup>TH</sup> SEPTEMBER 2015  The minutes of the meetings held on 11 <sup>th</sup> September 2015 having been previously agreed were noted.
078-15	6	HIGHWAY ISSUES  a. Update on outstanding highway issues There was nothing to report b. Any other highway matters requiring attention That the ditches needed attention throughout the parish
079-15	7	STREET LIGHTING  a. To note any street lights out of order The clerk was requested to enquire the cost of an additional light
080-15	8	ISSUES OF THE POSSIBLE CLOSURE OF ONE OF THE A&E  DEPARTMENTS  This letter was noted
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# 082-15 10 <u>FINANCES</u>

a. To note bank account balances
The balances were noted

There was nothing to report under this heading

- b. To receive the External Auditors report The clerk reported that the External Auditor had given a limited assurance that was they had found nothing of concern
- c. To discuss and decide on the budget and precept demand This was discussed

### **RESOLVED**

The budget would be £5219.00p with a resultant precept demand of £5200.00p

- d. To agree payment of outstanding Invoices
  - 1. G.J. Rippon (clerk's expenses) £85.30 (S1-7 GPC 2011)
  - 2. ICO (Information Commissioners Office) £35.00p (S1-7 GPC 2011)

083-15	11	INFORMATION FROM MEMBERS AND ANY NEW BUSINESS FOR THE		
		NEXT MEETING		

#### 084-15 **12**

**DATE OF NEXT MEETING** Wednesday 13<sup>th</sup> January 2016 Wednesday 16<sup>th</sup> March 2016