

# **MINUTES FOR FENNY BENTLEY PARISH COUNCIL**

**Monday 19<sup>th</sup> June 2017 at 7:30 PM**

**St EDMUND'S CHURCH**

**Present:** Cllr D Stone. Cllr. A. Everitt Cllr. B. Woodroffe. Cllr. S. Wright.  
**In Chair:** Cllr D Stone **Clerk:** K Croft  
**Apologies:** Cllr C Miller  
**Visitors:** None

## **1 Welcome to visitors**

Cllr D Stone opened the meeting.

## **2 Declaration of Interests**

Cllr Sone declared he is a Church Warden and Trustee of the Old School House.

## **3 Adoption of Minutes of the previous PC Meeting.**

The minutes of the previous meeting were adopted as a true and accurate record.

## **4 Matters arising from the previous minutes.**

There were no matters arising.

## **5 Audit for last year 2016 - 2017**

We have received our internal auditors report and the main external audit form was presented.

The following 2 minutes were proposed and adopted as needed to complete the external audit:

5a "The annual governance statement is approved".

5b "I confirm that these accounting statements were approved by this smaller authority".

## **6 Financial Statement**

The financial statements were presented and distributed. It was resolved to pay the following due:

23.05.17	Cq 318	Zurich Insurance	£299.68
23.05.17	Cq 319	Derbyshire Assc Local Councils	£63.90
23.05.17	Cq 320	Peak Park Parishes Forum	£6.00
23.05.17	Cq 321	Landscape Maintenance	£88.80
23.05.17	Cq 322	Landscape Maintenance	£40.80
23.05.17	Cq 323	BK Office Services	£106.02
23.05.17	Cq 324	Church hire of building for 2016-17	£28.00

The bank balances are:

Current account	FBPC Deposit	Cash	Total FBPC
£4,553.66	£52.55	£0.00	£4,606.21 Including Website and IT grant money.

We received a grant of £1480 last year for the website and IT equipment and have £ 1055 to spend. Excludes VAT.

**7 Mail received / mail sent**

Most mail is not received by e-mail and has been circulated.

**8 Planning Applications**

We have had no new applications.

**9 Web-site**

The web site is up and running but will be updated as when needed by Mrs Kirkham.

**10 Traffic, bridges, foot paths and flooding.**

It was suggested the HSE Health and Safety Executive should be contacted regarding the danger at this bridge. The HSE only have a duty to protect people at work and the lack of a bridge is a County Council responsibility.

**11 Matters For Information / Matters Arising / Any Other Business**

It was suggested we investigate acquiring a defibrillator for the village.

**12 Date of next meeting**

To be advised.

The meeting closed at 8:15 PM.

Signed:

Date: