

**Fencott & Murcott Parish Council**

**Minutes of Meeting – January 28<sup>th</sup> 2019**

**Fencott & Murcott Village Hall**

**Present**

J Lewis  
J Wylie  
N Bates  
T Brown  
K Bott  
L Cox (Parish Clerk)  
Cllr Dan Sames  
5 Members of the Public

**1. Apologies for absence**

None

**2. Declarations of interest**

None

**3. Approval of Minutes of previous meeting, held 26<sup>th</sup> November 2018**

Approved and signed by Chairman

**4. Chair's announcements**

**5. Public questions, comments or representations**

Village Hall:

£400 request for playground works agreed.

Discussion concerning playground adjacent village hall and ownership.

Resident request to consider re-fencing the Splash

Cllr Sames Report:

Expressway and MOD possible impact on decision of final route.

**6. Finance Report**

See attached

Precept agreed at £3000 for 2019-2020

Comment on possibility of sharing insurance with village hall

**7. Parish Business**

Grasscutting: to monitor how often CDC mow the grass in the parish this year.

Ditches and waterways : EA still not been seen in the area. Cllr has been chasing.

Planning: none

Footpaths: residents reported some local footpath issues. Discussion of routes, dogs off leads, notices, Definitive Map.

Defibrillator: NB reported some training is available on how to use defibrillator

**8. Items for Next Agenda**

Buryfields Trust

Get advice on Neighbourhood plan

**9. Next meeting date**

25<sup>th</sup> March 2019

**Signed by Chairman** \_\_\_\_\_

# Fencott & Murcott Parish Council

## Financial Report – January 2019

### 1. Cash position:

Current account:	£5236.69
<u>Deposit account:</u>	<u>£8032.65</u>
Unbanked cheque VHC	- £120.00
Total:	£13149.34

The financial spreadsheet is attached and it reconciles with bank statements (available for inspection).

### 2. Cheques – approval for payment

VHC Contribution to playground costs £400

Clerk wages – £451.50.

### 3. VAT Return

Last VAT reclaim dated June 2012. Clerk to review details with chair prior to making claim for last three years.

### 4. Precept

Agree precept requirements for 2019 – 2020