

Cofton Hackett Parish Council

Minutes of the Meeting of the Parish Council held on Monday 16th May 2016

PRESENT:

Councillors:

Cllr Mr R Deeming (Chair)
 Cllr Mr K Duncan
 Cllr Mrs J Fay

Clerk to the Parish Council:

Andrew Billau (AB)

Apologies:

Cllr Mr J McQuaid
 Cllr Mrs J Webb
 Cllr Mr R Westbury

Agenda Item	Discussion and Decisions	Action
036/16	<p>Apologies</p> <p>Apologies were received from Cllr McQuaid, Cllr Webb and Cllr Westbury and were accepted.</p>	
037/16	<p>Declaration of Interests</p> <p>Register of Interests:</p> <ul style="list-style-type: none"> • Councillors are reminded of the need to update their register of interests. • To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. • To declare any Other Disclosable Interests in items on the agenda and their nature. • Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence. • To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting. • Interests were recorded in the Register 	
037/16	<p>Dispensations</p> <p>There were no applications for dispensations received.</p>	
038/16	<p>Public Forum</p> <p>There were no members of the public in attendance.</p>	
039/16	<p>Finance and General Purposes</p> <p>Due to the absence of 3 Councillors and the preceding Parish Assembly it was agreed that the only agenda item would be urgent bills due for payment.</p>	

Agenda Item	Discussion and Decisions	Action
039.1/16	<p>It was agreed by all to pay the following bills:</p> <ul style="list-style-type: none"> • Yates Tree Surgery – Rose Hill Island Works £1200.00 • Lengthsman £125.40 • Clerk’s Salary £344.40 • Clerk’s Expenses £74.00 	
039.2/16	<p>All other bills to be deferred until next meeting. Cllr Deeming asked that the Clerk withhold payment to BDC for bin emptying pending movement of a dog bin as requested.</p> <p>The meeting ended at 9pm.</p>	Clerk
040/16	<p>Date of Next Meeting</p> <p>Next Parish Council meeting was agreed as Monday 20th June 2016 at 7.30pm.</p>	