



Delivering Services to
Coxhoe and Quarrington Hill

Coxhoe Parish Council

Meeting: Special Council
Date: Wednesday, 26th October
2016
Time: 6.30pm
Venue: Coxhoe Village Hall

Minutes of the proceedings of the Special Coxhoe Parish Council Meeting.

179. Present Councillors Stuart Dunn (Chair), Kay Simpson (Vice- Chair), Carole Hogarth; Ron Mayo; Keith Pounder; Wendy Lavelle.
180. Apologies Councillors Barbara Hepplewhite, Colin Thirlaway and Eric Thompson.
181. Declarations of Interest – Cllr. Dunn declared an interest in all matters relating to Future Leisure in Coxhoe (FLiC), Cllr. Hogarth declared an interest in Kingswood Community Partnership and Quarrington Hill Allotments, Cllr. Mayo declared an interest in all matters relating to Coxhoe Community Partnership, Coxhoe Village Hall, Cllr. Simpson declared an interest in all matters relating to Coxhoe Primary School, Cllr. Lavelle declared an interest in all matters relating to FLiC and Coxhoe Community Partnership, and Cllr. Pounder declared an interest in all matters relating to Quarrington Hill Community Centre and Village Partnership,
182. External Audit Report – Members gave consideration to the report of the external auditor, dated the 29th September 2016. It was **RESOLVED** to receive and note the External Auditor’s unqualified Audit Opinion and authorise the Clerk to publish the required statutory notice and Annual Return.
183. Exclusion of the Press and public - It was **RESOLVED** that in accordance with the provisions of s1 of the Public Bodies (Admission to Meetings) Act 1960 as amended by s100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining items of the agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.
184. BUDGET 2016/17 – Current position Statement – Items 5,6,7 and 8 on the previously circulated agenda where considered by Members who gave due consideration to the reports of the Clerk, circulated at the meeting and

received and noted the current position statement and bank reconciliation up to the end of September 2016.

It was **RESOLVED**:

- a) To note the current position statement and have due regard to the advice of the Clerk urging caution against committing to any items of unbudgeted expenditure.
- b) To advise the Clerk of any matters arising from the request for information to inform the budget setting process as set out in paragraph 7 of the previously circulated report as soon as ever possible.
- c) To agree a provisional date for the next Special Council meeting to discuss the 17/18 budget AND Precept setting (14th December 2015) ?

185. Resignation letter from CYPS Co-Ordinator – It was **RESOLVED** to accept and receive the resignation letter (circulated at the meeting) and grant delegated authority to the Clerk to accept the resignation on behalf of the Parish Council and to send flowers and thanks on behalf of the Council to the individual for their contribution to the organisation, wishing them a speedy recovery and arranging for the return of any Parish Council assets.

186. Locum Clerk Arrangements- It was **RESOLVED** to agree that The Locum Clerk would end her engagement with the Parish Council on 27th November 2016 and that she be thanked for her contribution to the Parish Council.

187. Date of Next Meeting - TBC

Minutes Approved:

a. Stuart Dunn (Chairman)

b. Kay Simpson (Vice Chairman)