



Minutes of Grindleton Parish Council Extra Ordinary Meeting 7.30pm 6th August 2019 in the Parish Rooms, Grindleton

Present: Cllrs Keith Hutton (chair); Lorraine Halley; Peter Entwistle; Chris Dumon; James Towler; Jenny Czerwonka. In attendance; Eileen Flatley

1. Apologies for absence.

Alan Fielding

2. Declarations of interest

None declared

3. Public Participation

None present

4. To consider Finances of Grindleton Parish Council and discuss the Budget for 2019/20

A breakdown of figures of last year's expenses and what has been spent this financial year was presented to the Council. The balance in the bank as of 31st July 2019 is £27,927.72. The clerk is to look at what the expected expenditure will be for the rest of this financial year and have figures available for the next meeting in September when the precept can be decided upon for next year.

The Councillors were asked to highlight any projects that they felt could be addressed this financial year, the following were suggested;

- To change some of the stiles to kissing-gates
- The siting of the Beacon
- Opening up the entrance to the millennium wood to make it more accessible for everyone.
- To replace/repair Ruth Cann's bench
- To consider a Table top map/information board to be sited at entrance to the wood, displaying routes in and out of the wood and identifying wildlife. Peter Entwistle to look in to this and speak to Colin Sutcliffe.

Looking at Concessionary maps.



5. To discuss the Public Works Loan

The Council were asked to consider whether they would be agreeable to applying for a Public Works Loan to help the Community Pub Ltd purchase the Duke of York as a Community Pub/café. Keith Hutton and Lorraine Halley explained how the Public Works Loan would affect the residents of the Parish through the precept. Following a lot of discussion, it was agreed by those present, to agree **in principle**, to support the option of a Public Works Loan if the need should arise in the future. Keith Hutton was to check if the Community Pub would fit the criteria for this type of loan.

6. To discuss the procedure for on-line banking and update Standing Orders.

The clerk explained to the Council that the procedure for on-line banking would be that the Council would have to agree payment at a council meeting and then two signatories would have to authorise the payments on-line. This could be done outside the Council meeting. It was also agreed that if a payment needed to be paid before the next meeting, as long as the Clerk notified the full Council via email, and they were all in agreement, the payment could be made by two signatories. The clerk will update the Financial controls and regulations and The Standing Orders accordingly and will present them at the next Council meeting to be agreed and authorised by the full Council.

7. To discuss the LCC Champions Application for Funding

The Council agreed to apply for some funding from the LCC for either siting the Beacon, or repairing/renewing the notice board. Keith Hutton to look into getting estimates for either of these projects.

8. Payment of accounts to be approved

- Plunkett Foundation - £550
- David Briggs - £120 for grass cutting
- James Towler - £204 for galvanising the beacon and allotment post.

Meeting closed at 8.55pm Next meeting 3rd September 2019 at 7.30pm

Grindleton
Parish Council



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