

## Misterton with Walcote Parish Council

Minutes of proceedings at the meeting of Misterton with Walcote Parish Council  
held on Monday 28 January 2008 at 8.00 p.m. in Walcote Memorial Hall

**Present:** Councillors: S. Green (Chairman), C. Bach, A. Watts, and later  
P. Jackson  
J. King, clerk to the Council  
2 members of the public

### 1 Apologies for absence

Brenda Gilbert sent her apologies for absence, which were accepted.  
Paul Jackson sent apologies for a late arrival, which were accepted.

### 2 Declarations of interest from councillors

There were no declarations of interest.

### 3 Minutes of the last meeting

**RESOLVED:** to approve the minutes of 17 December 2007 as a true record.

### 4 Comments or questions from members of the public

There were no comments from the public.

### 5 Statement of Finances and payment of invoices

<u>Receipts</u>	<u>Date</u>	
Bank Interest Capital reserve	29-Dec-07	£9.29
Bank Interest General reserve	29-Dec-07	£76.78
		£86.07

<u>Payments</u>	<u>Cheque No.</u>	<u>Date</u>	
J Harrington work to Skateboard ramp	908	17-Dec-07	£56.00
Playground Supplies - work to swings	909	17-Dec-07	£346.63
S Leics CAB donation	911	17-Dec-07	£100.00
SLCC Subscription	912	17-Dec-07	£91.00
J King Salary December	STO	29-Dec-07	£364.59
			£958.22

Totals + Receipts - Payments £9,894.88

	<u>Current</u>	<u>Reserve</u>	<u>Capital</u>	<u>Totals</u>
	<u>Account</u>	<u>Account</u>	<u>Account</u>	
Balances 23 January 2008	£300.00	£7,519.26	£2,075.62	£9,894.88
split between these budget accounts		Playgrounds Project	General Account	Totals
		£3,750.00	£6,144.88	£9,894.88

### Unpresented Cheques

<u>Payee and Purpose</u>	<u>Chq No.</u>	<u>Date</u>	
Veolia Grass cutting 2007 season	910	17-Dec-07	£449.42

Approved & signed..... Date..... Minutes 28.01.08

**5.1 RESOLVED: To approve the payment of £1288.61 expenses for the 2007 election**

**5.2 RESOLVED: To approve the payment of £1000 grant to the Misterton with Walcote Community Trust as agreed at the last meeting**

**5.3 RESOLVED: To approve the purchase of Internet Security software for the clerk's computer at £33.49**

**5.4 RESOLVED: To approve the payment of £53.96 (50% of the cost) of essential maintenance work on the clerk's computer.**

## **6 Playgrounds Project**

**RESOLVED:** to form a playground working party consisting of S. Green, C. Bach, A. Watts, B. Gilbert, P. Jackson and J King to carry the project to replace playground equipment forward.

## **7 TaEKwon-do Club – Grant for Equipment**

The Taekwon-do club had written to ask for assistance with the purchase of equipment for the club. The Council thought that it would be better for the Council to purchase the equipment, which the club could use but would remain the property of the Council.

**RESOLVED:** To purchase mats and other equipment for the use of the Taekwon-do club.

## **8 Recycle Containers**

The Misterton with Walcote Community Trust were fully in agreement with the bins being returned to the Memorial Hall site. Some work would be required to enable the emptying lorries to access the bins from the car park rather than the access road and so comply with the conditions imposed by Walcote Allotments Ltd.

## **9 Publications and Documents Received**

### **9.1 Consultation on Conduct of Members (ends 15 February 2008)**

**NOTED**

### **9.2 Invitation to Leicestershire and Rutland Funding Fair 28 February 11.30am – 4.30pm Melton Mowbray**

It was thought that the clerk and Councillors B. Gilbert and S. Green might try to attend.

### **9.3 Invitation to Seminar on Statutory Obligations of Public Bodies to Biodiversity – 7 February 2008 10.30am - 12.30pm Nottingham Racecourse**

No one could attend on that day.

## **10 Any other items for notification only**

**10.1 LAPLC January newsletter**

**10.2 Local Council Review**

**10.3 The Clerk magazine**

**10.4 The Playing Field magazine**

**10.5 Clerks and Councils Direct magazine**

## **11 Dates of meetings in 2008**

The dates of the next meetings were arranged for 10 March, 21 April, 19 May and 23 June 2008. The AGM and annual meeting would take place on 19 May 2008.

The Chairman thanked everyone for attending and closed the meeting at 8.30 p.m.