

## Minutes of the Meeting of Bowes Parish Council held at Bowes School Wednesday 12<sup>th</sup> April 2017

The meeting commenced at 7.30pm

**Present:** Cllr Carlisle, Cllr Brown, Cllr White, Cllr Redfern, Cllr Hughes, Cllr Wake and Mrs H Overfield

1. **Apologies:**

2. **Minutes** of the Meeting held Wednesday 8<sup>th</sup> March 2017 agreed to be a true record, approved by Cllr Brown & seconded by Cllr Redfern.

3. **Matters arising** (unless dealt with later in the agenda)  
Clerk has contacted the highways regarding the litter.

4. **Finance & Accounts – See summary below**

Receipts since last meeting £4099 Precept

Expenses since last meeting £71.50 Toby Leetham £225.00 Youngs

| Budget                  |                         | Summary Bowes Parish Accounts & Balance sheet |  | As at 31st March 2017        |            |
|-------------------------|-------------------------|---|--|------------------------------|------------|
| Year to 31st March 2017 |                         |   |  |                              |            |
| <b>Income</b>           | <b>Income</b>           |   |  | <b>Cumulative Total</b>      |            |
| 108.00                  | Allotments              | 99.00   |  | Bank as at 31st March 2016   | £10,766.73 |
| 6.00                    | Bank Interest           | 4.98  |  | Income y/e 31st March 2017   | £7,957.35  |
| 600.00                  | Cemetery & Village      | 1138.00                                       |  | Expenses y/e 31st March 2017 | -£6,272.98 |
|                         | Footpaths               | 0.00  |  | Total                        | £12,451.10 |
| 708.00                  | General Income          | 0.00  |  | Represented by               |            |
| 4070.00                 | Grants                  | 1856.86                                       |  | Nat West a/c - 21543798      | £12,322.60 |
|                         | Precept D.C.C.          | 4070.00                                       |  | Nat West a/c - 015102553     | £200.00    |
|                         | Playground              | 0.00  |  | Uncleared movements          | -£71.50    |
| 596.87                  | Publications            | 0.00  |  | Total                        | £12,451.10 |
| 170.00                  | Vat Refund              | 618.51  |  |                              |            |
| <b>6258.87</b>          | West Clint Field        | 170.00  |  | Petty Cash                   | 106.36     |
|                         | <b>Total Income</b>     | <b>7957.35</b>                                |  | Total                        | 12557.46   |
| <b>Expenses</b>         | <b>Expenses</b>         |   |  |                              |            |
| 250.00                  | Allotments              | 200.00  |  |                              |            |
|                         | Grant Exp               | 584.86  |  |                              |            |
| 1000.00                 | Cemetery & Village      | 957.00  |  |                              |            |
| 300.00                  | Footpaths               | 0.00  |  |                              |            |
| 250.00                  | General Expenses        | 329.10  |  |                              |            |
| 960.00                  | Grass Cutting           | 800.00  |  |                              |            |
| 650.00                  | Insurance               | 511.15  |  |                              |            |
| 1660.00                 | Clerks salary           | 1870.90                                       |  |                              |            |
| 415.00                  | PAYE                    | 467.60  |  |                              |            |
|                         | Playground              | 195.00  |  |                              |            |
| 200.00                  | VAT                     | 357.37  |  |                              |            |
| <b>5685.00</b>          | <b>Total Expenses</b>   | <b>6272.98</b>                                |  |                              |            |
| 573.87                  | Actual Surplus/Deficiet | 1684.37                                       |  |                              |            |

Actual surplus at the year end is £1684.37 which is £1110.50 more than budgeted.

Finance approved by Cllr Carlisle, seconded by Cllr Brown.

Cllr Carlisle hand delivered the election papers to DCC, they then proceeded to loose Cllr P Whites. Clerk has looked up the mileage allowance at 45ppm on HMRC's website. Clerk has calculated the route on the AA's website and the distance is 91.2 miles. Payment of £41.04 approved by Cllr Wake, seconded by Cllr Brown.

Accounts approved for BDO subject to sign off by Butler and Gee by Cllr Redfern, seconded by Cllr Brown.

5. **Planning**

Clerk spoke to Sue Porter in planning, The Manor had planning permission to remove the diseased variegated sycamore tree.

6. **Correspondence**  
Mr C Tipping has asked about some trees that are in an unstable condition. Clerk to e-mail with Cllr Carlisle telephone number to meet up and take a look together.
7. **Cemetery & Village maintenance**  
Toby has started his gardening work in and around Bowes. Cllr Carlisle and Redfern are going to trim some Yew trees in the cemetery.
8. **Allotments**  
Rent request received from Youngs for £225.00. clerk to e-mail Charlie Rain as follows:-  
We have paid your invoice for Clint gardens in good faith but we expect the rent to stay at this level until the walls are repaired as per our previous e-mails. Perhaps you could let me know when you expect to complete the repairs?
9. **Play Park**  
Cllr Carlisle and Redfern met with DCC and have signed an agreement for this year's maintenance. Cllr Redfern has completed a check in the playpark and will continue doing this monthly. Clerk to contact A R Toward and ask him to use the grass box in the play park.
10. **Parish Paths**  
Grants are available for clearing of vegetation only, this is due to funding cuts. We will apply for two strims of Bull Banks.
11. **AOB**  
Parishioner has requested a sign to be erected saying "Danger Children Playing". Clerk to contact Highways to see if we can have this erected at the bottom of the village.

Meeting closed at 8.26

Section 17 Law & Disorder Act. It was felt the above would have a positive effect.