

Minutes of an Extra Meeting of the **BRENTOR PARISH COUNCIL** held in Brentor Village Hall
on **MONDAY the 18TH April 2011 at 6.30pm**

Present: Cllr J Burrows (Chairman), Cllr P Webster (PW) (Vice-Chairman), Cllr R Burdfield (RB)
Cllr C Friend (CF), Cllr M Mott (MM), Cllr A Smith (AS)

In Attendance: Mrs D Ashton (Parish Clerk)

8264. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr S Martin.

8265. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST

No declarations of interest were received.

8266. FINANCE

- a) It was **RESOLVED** to approve the 2010-2011 Accounts and for them to be signed by the Chairman and Clerk.
- b) It was **RESOLVED** to approve the 2010-2011 supporting account notes and for them to be signed by the Chairman and Clerk.
- c) It was **RESOLVED** to approve the 2010-2011 bank reconciliation to be submitted with the Annual Return 2011 and for it to be signed by the Chairman and Clerk.
- d) It was **RESOLVED** to complete and approve sections 1 and 2 of the Annual Return 2011, and for them to be signed by the Chairman and Clerk.
- e) It was **RESOLVED** to approve the following payments:

Main A/c:

<u>Payee</u>	<u>Payee Ref</u>	<u>Gross £</u>	<u>VAT £</u>	<u>Council Ref</u>	<u>Reason</u>
D Ashton	Apr 2011 – Mth 1	138.33	-	s/o	Clerk's salary
DALC	Inv 1679	85.82	-	000369	Membership renewal fee
Total		224.15			

Cemetery A/c:

<u>Payee</u>	<u>Payee Ref</u>	<u>Gross £</u>	<u>VAT £</u>	<u>Council Ref</u>	<u>Reason</u>
T Liversidge	07/04/2011	38.00	-	000084	Cemetery grass cutting
Total		38.00			

- f) It was **RESOLVED** to approve payment the following grants (contributions previously AGREED at the Jan 2011 meeting min 8230 but not yet paid):
 1. Annual Grant of £100 to Brentor Community Trust (ref. 000370)
 2. Grant of £1000 towards Village Hall insurance to be paid in two instalments of £500 after each payment of the precept has been received by Council (ref. 000371).

8267. CLOSE

The meeting was formally closed at 6.54pm.