

**GITTISHAM PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 6TH JUNE 2012**

Present:

Gittisham Village Ward

Cllr D Fallows (chairman)

Cllr Ms Maggie Walker

Cllr Ms S Trumper

Cllr E Underdown

Gittisham Vale Ward

Cllr D Valentine

Cllr M Edmonds

In attendance; Ms Fiona Clampin (clerk)

Apologies for absence: Cllr R Hayman, Cllr Roger Giles (DCC), Cllr Sara Randall-Johnson (DCC), PC Clive Vickery, PCSO Phil Anning

19/12 To receive and accept apologies

Apologies were received and accepted.

20/12 Minutes

The Minutes of the meeting held on 2nd May 2012 were confirmed and signed by the Chairman.

21/12 To receive the Beat Manager's Report

The police confirmed in an email there had been one reported crime in the parish this month: theft of building materials from commercial premises.

22/12 To receive declarations of interest

None.

23/12 To approve the June payments and to note the current bank balance

It was resolved to approve the following payments:

0533	F J Clampin	£171.69	Clerk's fee and expenses
0534	HMRC	£62.40	PAYE
0535	Websites Ahoy	£250	Development of parish website
0536	Laps Lawns	£120	Maintenance of playing fields
0537	Village Hall	£28	Hire for jubilee event 5 th June 2012
0538	P Higginson	£10.41	Chq 481 payment of remaining amount

Members were informed that the invoice for the roundabout is outstanding, but resolved not to pay as the equipment has still not performed to expectations and hasn't met the description members had understood from the retailer. The clerk agreed to ask Carol Hall to continue to pursue the issue with Safe & Sound, with the support of the parish council if necessary.

Members were informed that the current bank balance stands at £11,277.28.

24/12 To approve the annual accounts and annual return to 31 March 2012

A copy of the 2011/12 accounts are attached to these minutes. It was resolved to adopt these accounts and to approve the annual governance statement.

25/12 Date of next two meetings. Wednesday 4th July and Wednesday 1st August at 7.30pm.

There being no further business the meeting closed at 2000 hrs.

Chairman.....

4th July 2012