

Minutes

Keresley
Parish Council

of PC Meeting 2 December 2014

Present: Allan Owens, Jim Passmore, Walter Milner, Dorothy Hall, Sandra Camwell, Malcolm Jackson

1. Apologies

None

2. Minutes from Last meeting

Were accepted as correct and signed. There were no matters arising.

3. Declarations of interest

Cllr Milner declared an interest in item 6

4. Items for discussion from the floor

Matter of water leakage in Sandpits Lane - Cllr. Camwell is still waiting for the Council to get back to her. She will 'chase them up'.

Bennetts Road - the sewers are being fixed and Coventry City Council are doing drainage work. There were bus delays because Prologis would not allow busses to be routed through there. Things could get worse with the Daw Mill Development, we will try to get something done.

Cllr. Camwell had had a fruitful talk with school students about the Green Belt and had spoken to the Police about the crime level in Keresley village which seems to be getting worse.

5. Local Plan developments

There was talk of the Eastern Green Development which could lead to 2000 new houses and an interchange on the A45. The Local Plan seems to be constructed to allow for easy access to London. People living in the new homes using HS2 could get into London in about an hour.

6. The Openness of Local Government Bodies 2014 session

The WALC training day was reported on. It was explained that members of the public had a legal right to record meetings provided it did not disturb proceedings.

7. Finance Report

The cheques were signed and cash book, bank reconciliation and budget were distributed (see appendix).

8. First world war 100 years remembrance update

It was decided that wreathes would be laid annually from now on.

9. Parish Council's legal obligations

Code of conduct and declarations of pecuniary interest forms were distributed between the coucillots to complete. After completion they were handed back to the clerk to be copied and sent on to Coventry City Council.

10. Considering changing the meeting start time to 7pm during the winter months

Agreed

11. Councillors may want to go to WALC Planning Applications session on 6th December

Deemed not to be necessary.

12. Suggestions for Newsletter and updates

Suggestion that we do a news letter giving our response to the Coventry Plan, with an update on dates for the Coventry strategy was agreed to. It will also giving a reference to the information from the Parish church Magazine about 1914 war and scattering Poppy seeds in Jubilee Wood along with (at sometime the scattering of bluebells between the trees. . The next Newsletter will also give information about the New Years Dy Walk

13. Other Items to be considered at later Parish Council Meetings

The Parish Clerk will check if people with political connections can serve on the Parish Council. Councillor Birdi wishes to be kept up to date with our meetings. The clerk's wages will be discussed at the next meeting. Cllr Passmore will be in Indonesia from 11/12/2014 - 10/036/2015.

14. Date of next Parish Council Meeting - 13th January 2015

Carol Milner Parish Clerk

Appendix

Cash Book for Year 2014- 2015

as at 2 Dec 14

Status: H in hand,
D deposited, B on
statement

Status: W cheque written, S signed, P sent, B on bank statement

Date	Income			Expenditure				Balance	
	Description	Status	Amount	Description	Invoice #	Cheque #	Amount		Status
1 Apr 14	Brought forward								£3,289.30
2 Apr 14				Printers		600444	£150.00	B	£3,139.30
16 Apr 14	Precept	B	£1,723.00						£4,862.30
16 Apr 14	Support Grant	B	£409.00						£5,271.30
11 Apr 14				WALC Subscription		600446	£228.00	B	£5,043.30
18 Apr 14				Keresley URC		600445	£42.00	B	£5,001.30
25 May 14				AON Insurance		600447	£312.77	B	£4,688.53
23 Jun 14				Clerk's wages		600448	£360.00	B	£4,328.53
21 Jul 14				Printing	IN00320417	600449	£132.00	B	£4,196.53
21 Jul 14				Stationery		600451	£43.07	B	£4,153.46
21 Jul 14				Stationery		600450	£58.05	B	£4,095.41
18 Sep 14	Public donations	B	£93.60						£4,189.01
11 Oct 14	Public donations	H	£8.00						£4,197.01
21 Oct 14				Travel claim		600453	£34.20	B	£4,162.81
2 Dec 14				Website hosting		600454	£42.00	W	£4,120.81
2 Dec 14				Printing		600455	£51.48	W	£4,069.33
2 Dec 14				Printing		600456	£49.58	W	£4,019.75
2 Dec 14				Clerk's wages		600457	£360.00	W	£3,659.75
				Notes					
				Cheque 600452 invalid and destroyed					

Bank Reconciliation

At 2 December 2014

Balance of bank statement (13 November)		<u>£4,154.81</u>
Less: Unpresented cheques		
	600454	£42.00
	6000455	£51.48
	600456	£49.58
	600457	£360.00
		<u>£503.06</u>
Total cheques		<u>£3,651.75</u>
Add: deposits not yet credited		<u>£8.00</u>
Balance per cash book		<u>£3,659.75</u>

Budget for Year 2014-15

as at December 2014

Keresley Parish Council

Expenditure	Actual 13-14	Budget 14-15	14-15 so far
Professional development (Clerk and Councillors)	£104.00	£100.00	£34.00
Printing newsletters and leaflets	£334.50	£500.00	£483.00
WALC subs	£224.00	£228.00	£228.00
CPRE subs	£29.00	£29.00	£0.00
Church room hire	£50.00	£42.00	£42.00
Insurance	£312.77	£312.00	£312.00
Postage	£6.22	£10.00	£0.00
Misc	£147.00	£150.00	£0.00
Clerk salary	£0.00	£720.00	£720.00
Website			£42.00
Gross expenditure	£1,207.49	£1,371.00	£1,099.00
Income			
Donations	£260.83	£200.00	£108.00
Precept + grant	£1,865.00	£2,132.00	£2,132.00
Gross income	£2,125.83	£2,332.00	£2,240.00
Net income	£918.34	£961.00	£1,141.00
Bank balance at end of year	£3,289.00		