

10. Payments

All payments below were approved by the meeting:

a. CGD Contractors July invoice (2 cuts June)	£84.00
b. LRALC Financial Regulations Training	£60.00
c. LRALC Nuts & Bolts Planning (2 Councillors plus clerk)	£120.00
d. Redwood Pryor (Internal audit)	£142.20
e. Adrian Yates (fitting noticeboard)	£170.80
f. Parish Clerk:	
i. Weeks 18-22 x 87 hours at £10 per hour (Includes audit, 2 training days, PC meeting, AGM and 2 EGM's finalisation of noticeboard and defibrillator)	£870.00
ii. Broadband 8 th July – 7 th August	£32.00
Total	£902.00

11. Internal audit recommendations from Redwood Pryor

The clerk made available the hard copy of Redwood Pryors report which was taken for consideration by Cllr Williams.

12. New Bank Mandate

The Clerk distributed the new bank mandate for our account at Bank of Ireland. It was agreed by all present that the Mandate be change to reflect the change in Councillors having all as signatories with the exception of Cllr Williams. It was noted the UK Customer Services is to be closed and moved to Belfast on 1st September. The Clerk was asked to investigate the possibility of moving the account to somewhere more accessible, perhaps in Uppingham.

13. Signing of post office document to meet banks future requirements for paying in cheques.

Signed by the Chairman and the Clerk for return to Bank of Ireland to enable lodgement of cheques at post offices in light of the fact that the bank would no longer accept them.

14. Village Hall windows quote from Welland Valley Windows

- The meeting was advised of the quote from this company which including vat was well below that of Westmoreland at over £3,900 without vat and accounting for all the windows in the village hall with the exception of the kitchen window. The quote met with the approval of the meeting and the Clerk was asked to proceed.

15. 2014/0632/CAT Remove branches 1,2,4 and 5 and cut back No 3 on Walnut Tree No objections

16. Other matters future meetings

Cllr Shuttleworth advised the refurbishments to the equipment in the Secret Garden had been destroyed by vandalism. He is to prepare an article for the Belton News appealing for witnesses.

Some of the empty properties in the village are sold and awaiting new owners at which time the nearest councillor will advise the Clerk who will deliver a VDS statement and welcome details about the village.

The meeting closed at 8.15 pm