

Minutes of the extraordinary meeting of Priddy Parish Council
held on 26th May 2011 at Priddy Village Hall

Present: Cllrs Alan Hutfield (chair), Rachel Thompson, Sharon Sparkes, Liz Turley, Kate Greet, Rick Tobiassen, Richard White; also in attendance Alan Butcher(Clerk)

- 20 (1) Apologies for absence:** none, all present.
- 21 (2) Resolution to suspend Standing Order 1d) (Public Forum) for this meeting only:** proposed Rachel, sec Sharon that SO 1d) be suspended for this meeting only, all agreed.
- 21 (3) Declarations of Interest:**
Kate declared a prejudicial interest in item 7c of the agenda.
- 22 (4) Minutes of the Meeting held on 11th May 2011:**
The following amendments were agreed to the Public Forum section of the minutes:
para 3 "Indra Cotton and....." was replaced with " Several members of the public raised an issue about the accuracy of information regarding the 30mph proposals contained in leaflets and posters and on a website."
para 4, the last word "lobbying." was deleted and the words "campaigning and it was not necessary to declare an interest."
The minutes as amended were agreed and signed by the Chair as a true record.
- 23 (5) Resolution to hold matters arising from the minutes of the meeting of 11th May 2011 until the next meeting:** proposed Liz, sec Rick that matters arising be held over, all agreed.
- 24 (6) Resolution to exclude the press and public from the meeting due to the confidential nature of the business:** Proposed Rachel, sec Kate that the press and public be excluded, all agreed.
Members of the public left the meeting.

25 (7) Agenda Items:

it was agreed to take item 7b at the end of the agenda items.

- a *Completion of Annual Return for y/e 2011 (2010/2011):* the clerk outlined the content of section 1 of the return and the differences to be notified to the auditors. Section 2 of the return had been agreed by the previous council and minuted as such. Section 4 had yet to be completed as the internal auditor was away. It was agreed that the return should be signed after completion by the internal auditor. Copies of the return and supporting papers to be circulated to councillors by the clerk. chair/clerk
- c *Recommendation from G & H committee regarding repairs to wall adjoining village green:* proposed Alan H, sec Rick that the quote from Mike Brown in the sum of £130 be accepted.
- d *Reclaim of VAT:* Rachel advised that it should be possible for the Parish Council to reclaim all VAT paid including that paid during the previous three years. Rick to seek advice for further discussion at the next meeting. The necessary claim forms can be downloaded. Any reclaim of VAT in respect of the Sheep Fair to be dealt with as a separate matter. Rick/Clerk
- e *Moore Stephens letter dated 16th May 2011:* the substance of this matter is confidential. Rick and the clerk to draft letter as agreed Rick/Clerk
- f *Cheque for Parish Council insurance:* a cheque for £346.44 was raised to Came and Company in respect of the Parish Council insurance for the coming year.
Additionally, cheques for the following were raised:
SALC councillors training - £150.00
Northcliffe Media, Wells Journal advert - £ 92.82
T Bath - glass for phone box refurbishment - £15.00
- b *Allegation made against Parish Clerk:* the clerk left the meeting. The substance of the discussions are confidential.

The meeting closed at 10pm

Alan Butcher ~ Parish Clerk

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