
Yealand Conyers Parish Council

Minutes of the parish council meeting held at the Quaker meeting house on Wednesday 18th January 2017 at 7.45pm.

Present – Cllr Dawn Hancock (chair), Cllr Lucy Arthurs, Cllr Sue Tyldsley.
Gill Mason – clerk to the parish council.

1443 Apologies – Cllr Jane Panton (vice – chair).

1444 Minutes of the previous meeting.

It was resolved that the minutes be approved by the parish council and signed by the chair, Cllr Hancock, as a true record of the meeting held on Wednesday 2nd November 2016.
Proposed by Cllr Arthurs.
Seconded by Cllr Tyldsley.

1445 Open forum.

No residents present at the meeting.

1446 MUGA repair donation.

The cost of repairing the MUGA is £4260.00. The clerk will enquire whether there has been three contractor quotes sought, to compare prices of repairs.
It was resolved that the parish council donate £300.00 to the MUGA repairs.
Proposed by Cllr Tyldsley.
Seconded by Cllr Arthurs.

1447 Newsletter donation.

It was resolved that the parish council donate £50.00 to the production of the village newsletter.
Proposed by Cllr Arthurs.
Seconded by Cllr Tyldsley.

1448 Adoption of the data protection and freedom of information statements.

The data protection and freedom of information statements were circulated to the parish councillors for approval.
It was resolved that the parish council adopt the statements.
Proposed by Cllr Tyldsley.
Seconded by Cllr Arthurs.

1449 Precept and budget 2017/2018 review.

The clerk distributed a draft budget to the councillors for consideration.
It was resolved that the precept for 2017/2018 be set at £2609.04.
Proposed by Cllr Arthurs.
Seconded by Cllr Tyldsley.

1450 Finance**Payments**

G Mason, clerk's wages £226.72 expenses £20.16 £246.88

Receipts

New Inn payment £55.00

Councillors signatories for Santander bank account.

CLlr Arthurs, CLlr Tyldsley and the clerk completed the relevant documentation for additional signatories and change of correspondence. The councillors will scan and email their ID and proof of address to the clerk to take to the bank.

CLlr Hancock will contact CLlr Page to fill in the forms.

1451 Date and time of next meeting.

Wednesday 1st March 2017 at 7.45pm.

The meeting closed at 8.35pm