

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Monday 27th June 2016 at 7pm.

Those present: Councillors P Bannister, E Rooke, D Bryant.

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 16/24

Cllr M Jones

Cllr M Richardson

2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. Ref 16/25

None were given.

3 To approve draft minutes of the Annual Parish Council Meeting, 9th May 2016.

Resolved to approve as a true record. Proposed Cllr Bryant, seconded Cllr Rooke.

4 Public Question Time 10 Minutes Ref 16/26

None were received.

5 Chair of meeting moved to item 7 on agenda, Financial matters. All other agenda items to be held over to the next full meeting. Ref 16/27

Financial Matters – Approval of payments. Ref 16/28.

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J Waite – Clerks Salary	£90.00
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J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£26.48
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Autela Payroll Services	£30.00
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Resolved to approve. Proposed Cllr Rooke. Seconded Cllr Bannister.

Approval of External Audit Statements. Ref 16/29.

External accounts were approved and signed.

Proposed Cllr Rooke. Seconded Cllr Bannister. All in favour.

Meeting Closed 7.35pm.

