

STAUNTON-ON-WYE GROUP PARISH COUNCIL

Minutes of special meeting held on 23 March 2015
in the Staunton-on-Wye Village Hall

Present: N Sellar, A Andrews, D Andrews, J Mason, A Powles, R Skyrme.

56. Apologies T Chant, P Pantall

57. Declaration of Interest A Andrews and R Skyrme declared an interest in Item 58 and took no part in a discussion on that matter.

58. Planning Matter 150579 Proposed detached dwelling and garage at Oakchurch Shop.
After discussion, N Sellar proposed and J Mason seconded that the Parish Council's response to this application should be :-

The Parish Council objects to the application as it is not in accordance with the Neighbourhood Plan which is at the stage where it should be given material consideration by the Planning Committee. In particular, it is not in accord with Policy SOWH1, SOWH3 and SOWH4.

The proposal site falls outside the main village in open countryside. There is no demonstration that the building is needed as part of the business. The Parish Council does not understand how a property not tied to the business can provide any improvement in security.

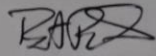
59. Wayleaves BT Openreach have awarded a one off wayleave payment of £525.30 for their use of the land at Doctor's Pool.

60. Defibrillator The Clerk stated that the donations made for this project amount to £1100 (includes £150 from the wayleave from Western Power). To date, £714 has been paid for the fibrillator cabinet leaving £386 for 'other expenses'. Over £100 will eventually come from a VAT refund.

61. Other Matters There has been minimal interest in adverts for the new Parish Clerk. It was agreed to have another try with a notice in the Hereford Times and that personal approaches to people by members of the P/Council may be the more likely solution. Rachael (Jarvis Clerk) has made an enquiry but has not followed it up. R Skyrme agreed to speak with her.
It was suggested that it may be necessary to consider a higher amount of pay than the £1100/yr at present in the budget.

Meeting closed at 8.00pm.

Reminder :- the next meeting will be on 18th May 2015 which will include the Annual Parish meetings for SOW and Brobury with MOW.

 18-5-2015

STAUNTON-ON-WYE GROUP PARISH COUNCIL

RECEIPTS AND PAYMENT A/Cs 2014/2015

RECEIPTS

ITEM	Budget (19/12/2013)	Actual (31/03/2015)
B/fwd	1,750.00	1,882.83
Precept	2,675.00	2,675.00
VAT refund	42.24	42.24
Miscellaneous/defibrillator		1,100.00
BTWayleave		525.30
TOTAL	4,467.24	6,225.17

PAYMENTS

ITEM		
Fixed costs		
Insurance	240.00	201.03
HALC Comm First subs	200.00	265.63
Grass cutting	650.00	595.00
Comm First subs	25.00	
Clerks remuneration	880.00	880.00
Admin expenses	200.00	172.50
Hire of playing field	5.00	5.00
Hire of hall PC meetings	70.00	103.25
Playing field inspection	45.50	45.60
Audit Fees	50.00	0.00
Election expenses	0.00	0.00
VAT	40.00	220.85
PAYE	220.00	220.00
Variable costs		
Playing field maintenance	150.00	115.30
Contingencies	100.00	238.22
Defibrillator		595.00
TOTAL	2,875.50	3,655.38
Budget yr/end balance	1,591.74	
Current balance		2569.79
Estimated Yr/end Balance		

N/Plan A/c as at 31/3/15
 Grant 6300.00 Expenditure 5,921.83 Surplus £378.17
 returned
 Balance Nil

[Signature] 18-5-2015

STAUNTON-ON-WYE GROUP PARISH COUNCIL

RECEIPTS AND PAYMENT ACCOUNT 2015/2016

RECEIPTS

ITEM	Budget (08/12/2014)	Actual (18/05/2015)	Outstanding (18/05/2015)
B/fwd	1,650.00	2,569.79	
Precept	3,000.00	1,500.00	1500.00
VAT refund	101.85		101.85
Donations		0.00	
TOTAL RECEIPTS	4,751.85	4,069.79	682.06

PAYMENTS

ITEM	Budget	Actual	Outstanding
Fixed costs			
Insurance	210.00	201.03	
HALC Annual subs	250.00	281.36	
Grass cutting	650.00	174.00	476.00
Comm. Council subs	25.00	0.00	25.00
Clerks remuneration	880.00	110.00	770.00
Admin expenses	200.00	81.09	118.91
Hire of playing field	5.00	0.00	5.00
Hire of hall PC meetings	70.00	0.00	70.00
Playing field inspection	45.50	0.00	45.50
Audit Fees		0.00	0.00
Election expenses	750.00	0.00	750.00
VAT	50.00	56.27	
PAYE	220.00	0.00	220.00
Variable costs			
Playing field maintenance	150.00	0.00	150.00
Contingencies	100.00	35.00	65.00
Fibrillator maintenance	100.00		100.00
TOTAL PAYMENTS	3,705.50	938.75	2795.41
Budget yr/end balance	1,046.35		
Current balance		3131.04	
Estimated Tr/end Balance			1017.69

BJR 18-5-2015

N/PLAN ATC

Year ending 31 March 2015

Date Details

5133.37 ✓

Date	No.	Details	Charge No.	Net Payment	VAT	Total Payment
7/4	P9	Draft N/Plan - S.E. Parker	009	800.00		✓ 800.00 ✓
2/5	P10	V8 Media - web hosting + domain	010	164.00	32.80	✓ 196.80 ✓
7/4	P11	S.E. Parker - Stage 2 work.	011	1200.00		✓ 1200.00 ✓
9/6	P12	Hoople. - maps etc.	012	74.00	14.80	✓ 88.80 ✓
10/7	P13	N Sellar - printing/binding	013	75.30		✓ 75.30 ✓
19/10	P14	V8 Media - website hosting/training	014	364.00	72.80	✓ 436.80 ✓
25/11	P15	S.E. Parker - continued work on Plan	015	1800.00		✓ 1800.00 ✓
12/12	P16	Village hall committee.	016	157.50		✓ 157.50 ✓
9/1/15		Return of surplus grant.	017	378.17		✓ 378.17 ✓
TOTALS				501297	120.40	5133.37

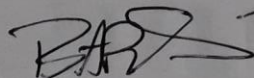
Position at 31/3/2015

B/ford 5133.37
Payments 5133.37

Balance NIL

Audited and believed Correct

M Phillips



15/4/15

18-5-2015

STAUNTON-ON-WYE GROUP PARISH COUNCIL

FIXED ASSET REGISTER as at 31 March 2015

<u>Date of Acquisition</u>	<u>Description</u>	<u>Location</u>	<u>Value</u> £
Pre 1976	Piece of land known as Doctors Pool which forms visual display at road junction. Registered in the Commons Register No. CL176 dated 30 April 1976 in the name of Staunton-on-Wye Parish Council.	Staunton-on-Wye village	1
Pre-1990	Children's slide	Playground	935
1996	Wobble Board	Playground	183
1996	2-bay Junior Swing	Playground	740
1996	2 Balance beams	Playground	145
1996	Fencing	Playground	704
1996	Gates	Playground	252
1996	Playframe, ladder walk & chain commando climber	Playground	1434
1999	2 litter bins	Playground	127
2002	Countryside bench	Playground	167
2004	Noticeboard	Monnington-on-Wye	164
2004	A3 Printer	Parish Clerk	135
2014	Defibrillator	Staunton-on-Wye V/Hall	714
	Total		5701