

Haslingfield Parish Council – EGM Minutes (Final)

Monday 14 June 2021 Village Hall

Attendees: Parish Cllrs Jenny Jullien (JJ) – Chair; Clive Blower (CB); Andrew Gillies (AG); Diana Offord (DO); Jacqui Cressey – Parish Clerk (JC); Lise Jackson – Assistant to the Clerk (LJ)

Members: 4 Quorum: 4

Meeting commenced 7.30pm

1 To approve the 2020/21 Annual Governance and Accountability Return.

The governance and accountability return was received with no comments and approved.

Proposed:(AG) **Seconded:** (DO) **All Support**

2 Finance – To resolve to pay outstanding accounts:

- Salaries: Alan Stevens, Roy Brown, Parish Clerk & Assistant to the Parish Clerk - £Confidential
- HMRC - £262.08
- Expenses:
 - Parish Clerk - £25 (home)
 - Cllr Jenny Jullien – Amazon Covid -19 supplies for VH – Inv. 225680562- £27.46 (incl. VAT)
 - Cllr Jenny Jullien – Amazon Covid-19 Supplies for VH – Inv. 199204 - £8.99 (incl. VAT)
 - Cllr Jenny Jullien – John Lewis –HP Ink cartridges – VAT receipt no. 286567396/1 - £53.97 (incl. VAT)
 - Cllr Clive Blower – 123-reg Inv. 65173363 – web hosting 12 months - £57.46 (incl. VAT)
 - William Harrold – XYZScripts software annual fee – Haslingfield website - £10.00
- Buchans Groundworks for May Invoice 2584 - £1655.32 (incl. VAT)
- Red Graphic – Design & print June Newsletter Inv. 6537 - £645.60 (incl. VAT)
- Viking Stationery – Inv. 466479 - £79.36 (incl. VAT)
- Shire Trees Limited – Clear fallen tree works Inv. 1416 - £420.00 (incl. VAT)
- CAPALC Clerks 2-day training Inv. 2568 - £250.00
- BHIB Insurance renewal - £2013.03 (incl. 12% tax) **Authorised at the EGM 19/05/2021 and paid by 01/06/2021**

Proposed:(DO) **Seconded:** (AG) **All Support**

3 Planning Applications

Notification of new Planning Applications:

21/01719/HFUL: 1 Butler Way Haslingfield CB23 1JG – widening of existing doorways at the rear of the property and erection of fence down property boundary- **All Support**

Meeting Closed: 8.00pm

Date of next HPC monthly meeting: **Monday 21 June 2021 at 7.30pm in the Village Hall**