

13-Sep-2009

ICKLESHAM PARISH COUNCIL

Minutes of the Meeting held on the 17th August 2009 at 6.45pm at the Court Hall, Winchelsea

Present: Councillors Mrs F Bates, C Bronsdon, B Chishick, R Comotto, J Horsman, Mrs S Lyward, Mrs C Merricks, T Moore, Mrs J Stanford, M Terry, B Thompson. Cllr. H Sutton joined the meeting at 19.35 during the debate on item 4.

In Attendance: D Rosewell (Clerk).

09/167 The meeting opened at 6.55.

09/168 To receive and record any apologies for absence.

Cllr. Sutton had said he would very likely be late for the meeting.

09/169 Disclosure of interests.

A personal interest was declared by Cllr. Comotto in item 4 as having an involvement in management of Winchelsea website. Cllr. Mrs Merricks queried whether she should declare a personal interest in item 3 since this involved repayment of a loan taken out to the benefit of Icklesham Memorial Trust of which she was now Chairman. The Clerk held the view that this was probably not a matter for declaring an interest but he would seek advice.

09/170 Financial Matters.

a) To approve items of payment for July 2009. The Clerk tabled items of expenditure totalling £11,039.93 for July which concerned cheques numbered 2139 to 2153 sequentially, a Direct Debit for £1558.76 plus £730.00 Standing Orders. Subsequently, at the end of the meeting during cheque signing, an error was discovered on the payments list in that cheque 2143 was for £260, not £540, as listed. The total expenditure therefore was £10,759.93.

The Clerk invited questions on any of the payments. Cllr. Mrs Lyward raised the matter of payment (cheque 2153) in respect of Cold Calling Cards and Neighbourhood Watch leaflets. Cllr. Mrs Lyward queried the minute recording the decision to pay this. There was a long discussion on this matter. It was moved by Cllr. Horsman that the cheque be signed but held back until the total amounts of the costs of the goods were known. This was seconded by Cllr. Bronsdon and approved.

09/171 Date and venue for the next meeting.

This was confirmed as Monday 14th September at Icklesham Memorial Hall, commencing at 7.15p.m.

09/172 Matters concerning Winchelsea.net website. It was agreed to take this matter under Confidential Business.

The meeting closed at 19.42p.m.

Unapproved