DEBDEN PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF DEBDEN PARISH COUNCIL HELD ON WEDNESDAY, 7th JUNE, 2017 AT 7.30PM IN THE MEMORIAL HALL, DEBDEN

Present:	Cllr R. Forster	(RF)	Chairman
	Cllr E. Blackie	(EB)	
	Cllr S. Luck	(SL)	
	Cllr A. Roper	(AR)	
	Cllr A.Tetlow	(AliciaT)	

In attendance:
Mrs. C. Griffin, Clerk. (CG)
3 members of the public

17/022 Apologies for absence
Apologies were received from Cllr A. Tetlow (private commitment) and Cllr S. Watson (on holiday)

17/023 Declarations of Interests
To receive disclosures of pecuniary and non-pecuniary interests in items on the agenda
No interests were declared.

17/024 To approve and sign the Annual Governance Statement for 2016/17, Section 1
EB read out all the statements under Section 1. The response to all statements was "yes" and it was proposed that the Annual Governance Statement 2016/17, Section 1, should be signed by the Chairman and Clerk.
Proposed: RF Seconded: EB AliciaT & AR in favour
SL against
The Clerk pointed out that the new memorial bench has been added to the Assets, (PC advised prior to the meeting) and a review of the Asset Register and Risk Assessment will be included on the agenda for the PC meeting in July.

17/025 To approve and sign the Accounting Statement for 2016/17, Section 2
The Accounts and Accounting Statement for 2016/17 had been checked by the Internal Auditor and it was proposed that this should be signed by the Chairman and Clerk
Proposed: AliciaT Seconded: AR AliciaT & AR in favour
SL against

The Clerk will send the Statement and other supporting documents to the Internal Auditor for signature and he will forward to the External Auditor in order to meet the deadline.

17/026 To approve Accounts for payment

It was proposed that the following payments should be approved:
Proposed: RF Seconded: EB All agreed, subject to the renewal of LCPAS and EALC being included on the Action list for April '18. The cheque for Fenland Leisure will be held until the engineer has rectified a problem with the aerial runway.

C. Griffin	£399.89	Net salary + expenses (May)
LCPAS	£100.00	Annual Subscription
* Ace of Spades	£84.00	Grasscutting - March
* Ace of Spades	£180.00	Grasscutting - April
* Fenland Leisure	£1,234.07	New Parts and maintenance of aerial runway

* Payments from Recreation Ground Account

17/027 To discuss any Urgent matters of interest to the Parish

27.1 The Clerk reported that she has received complaints about the potholes on the road between Debden and Newport. These have been reported and were re-sprayed with orange paint today, 7th June.

27.2 There is no further news on the re-surfacing work in the centre of the village. The last date given was October and the Chairman said this had been confirmed by ECC personnel working in the village.

27.3 A complaint has been received concerning the weeds around the Village Hall and car park. The Chairman has already sprayed and strimmed these.

27.4 RF reported that the small multi-stemmed lime tree on the edge of the car park will be removed shortly and work is ongoing regarding the trees in Mill Road. Expenditure has been approved for these.

The meeting closed at 8.25 pm.

Signed.....(Chairman) Dated: 05.07.17