

BROOKTHORPE WITH WHADDON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 4th FEBRUARY 2020

PRESENT

Messrs J Hendry [Chairman], D Kaspar, Paul Gaze, Rhodri Rhys, Mrs A Szabo [Parish Clerk] and one member of the public.

20/003 APOLOGIES FOR ABSENCE

Cllr Lynda King

There were no other apologies given for absence.

20/004 WELCOME

Cllr John Hendry welcomed Paul Gaze and Rhodri Rhys onto the Council. Both Councillors signed their acceptance to office.

20/005 ELECTION OF CHAIRMAN

Cllr John Hendry was proposed by Cllr Paul Gaze and seconded by Cllr Dave Kaspar. Cllr John Hendry was duly elected as Chairman.

20/006 POWER OF COMPETENCE

The Clerk notified the Council that the Council no longer qualified to spend monies under the General Power of Competence and would have to revert to using other powers to spend. This is due to the number of elected Councillors being less than two thirds of the total.

20/007 CASUAL VACANCY

The Clerk notified the Council that they could now co-opt to fill the vacancy or wait until the elections due to be held in May.

20/008 POLICE REPORT

No report was submitted

20/009 NEIGHBOURHOOD WARDEN REPORT

No report was submitted

20/010 MINUTES OF THE LAST MEETING AND EXTRA-ORDINARY MEETING HELD ON 28TH JANUARY

The minutes of the Parish Council Meeting held on 3rd December and 28th January were agreed and signed as a true records.

20/011 MATTERS ARISING

There were no matters arising that were not on the agenda.

20/012 MEMBERS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

There were no declarations of interest to items on the agenda.

20/013 FINANCE

a) Cheques for agreement and signature

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|---------|--------------------------|--|
| | Mrs A Szabo | Clerk's wages plus expenses £27.45 and £24 home office allowance (Dec 2019/Jan 2020) |
| £203.60 | HMRC | PAYE |
| £23.25 | PATA | Payroll |
| £255.75 | Brookthorpe Village Hall | Meetings |
| £100.00 | Alzheimer's Society | Donation |
| £50.00 | Stroud Valleys Project | Donation |
| £100.00 | Winston's Wish | Donation |
| £55.00 | GAPCT | Clerks Training |
| £91.20 | Mr E Hibbert | Website |

Administration
Donations

Powers used for Council's spending
Local Government Act 1972, section 11
Local Government Act 1972, section 137

20/027 COUNCILLORS' INFORMATION

Cllr Dave Kaspar asked that the Local Electricity Bill be put on the Agenda for March.

20/028 QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no further questions or comments from the public.

20/029 DATE OF THE NEXT MEETING

Tuesday 3rd March starting at 8pm

There being no other business the meeting closed at 9.50 pm

Chairman

Date.....