

NASH MILLS PARISH COUNCIL

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Nash Mills Parish Council Finance Meeting held on **12th February 2018** at Nash Mills Village Hall, Lower Road, Nash Mills, Hertfordshire, HP3 8RT.

Those present:

Chair of Finance: Councillor Dave Jackson
Vice-Chair of Finance: Councillor Rosie Moubray
Committee Members: Councillor Lisa Bayley
Councillor Jan Maddern

Linda Sutton, Parish Clerk

1. Welcome/Start time/Apologies for Absence and Declarations of Interest

DJ, Chair of Finance opened the meeting at 7.30pm. Apologies had been received from Councillor Terence Collins. There were no declarations of interest.

2 Signing of the Minutes

January's draft minutes had been circulated prior to the meeting and were duly agreed and signed by DJ. (there no minutes for December as the meeting had been cancelled due to adverse weather conditions).

The Clerk will upload a copy of the approved minutes on the parish council website. **LS**

3. Review of Outstanding Actions List

DJ said that there were still two outstanding actions both were funding projects. The defibrillator suggestion was being discussed at the full council meeting. He said that he was open to any suggestions. JM said it was imperative that the parish council spend some money on local projects and RM agreed.

DJ advised that all other actions had been resolved. The tree survey query had been answered by Luke Johnson, DBC. He had advised that if the parish council did not own any trees then they would not have to fund a tree survey. LJ had emailed a pdf of DBC's tree policy and this had been circulated to all parish councillors by the parish clerk.

JM was not happy with the most recent response and said that she would visit the Cupid Green depot and speak to them about the state of the trees in Highbarns which were currently covered in ivy.

4. Monthly Statement of Accounts

DJ reported that the expenditure sheets and the financial schedule for December 2017 and January had been reviewed by the Finance Committee. All Councillors present agreed that they were happy with the accounts and agreed the payments on the financial schedule.

It was noted that both DJ and LB would authorise the Lloyd's online payments once approved by the finance committee. There were no queries and the online payments were approved. DJ initialled the bank statements, reserve letter and signed all the expenditure sheets pages 1 – 4 along with the financial schedule.

DJ, RM and LS each initialled the December and January's invoices. JM passed to LS two outstanding invoices to be added to the next financial schedule. One was for the hire of the hall at Kings Langley School and the other invoice was for photocopying.

5. Funding For Trees Request Willows RA

DJ advised that the tree request had been discussed at an earlier meeting. Councillors present agreed that they would recommend to the full council that the request for 7 willow trees be approved. Cllr Jan Maddern had contacted DBC who at the time had previously agreed to source, install and maintain and own the trees. RM stressed that DBC owned the land where the remaining willow trees were planted. JM confirmed that DBC had quoted a price of approximately £151 per tree at the end of last year.

6. Items for discussion at the next meeting

Councillors said that they would email suggestions to the parish clerk.

7. Time meeting closed and date of next meeting

DJ closed the meeting at 7.50pm. He advised that the next meeting will take place on Monday 12th March at 7.30pm.

Signature of Chair

12/3/2018