

NASH MILLS PARISH COUNCIL

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Nash Mills Parish Council Finance Meeting held on 9th October 2017 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

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

Councillor Jackson welcomed everyone to the meeting at 7.35pm. Apologies had been received from Linda Sutton (Parish Clerk); Councillor Terence Collins and Councillor Jan Maddern. There were no declarations of interest. It was agreed by all that Councillor Louise Gross would be nominated as the Parish Clerk/RFO for both the finance and full parish council meeting and planning meeting. There were no declarations of interest.

2. Signing of the Previous Minutes

It was agreed that July's minutes would be signed at the next meeting. September's minutes were duly agreed and signed.

3. Monthly Statement of Accounts

The Financial Statement of Accounts had been reviewed by the Committee. It was agreed that at the 6 month review everything is on track.

Councillor Jackson completed an HAPTC course recently; he was pleased to report that our procedures are all in order. It was suggested that we add a forward 3 year list.

The Government (and further down the line) the local authority will be looking at precepts so it is important that the parish council keep it to nought percent.

4. Items for Discussion at the next meeting.

All Councillors will be asked to make suggestions for projects that the parish council can support (e.g. defibrillator). **ALL**

5. Any other Business

Councillor Jackson reminded Councillor Bayley that it would be a good idea to do a parish wide survey of tree work needed and decide which areas to prioritise. Luke Johnson, DBC will be asked to do this.

Councillor Collins has put forward an idea that the Parish Council should fund and send Christmas cards. It was agreed that this would not be a responsible use of public money. He had also put forward an idea for a roller banner, which Councillors would like more information about (e.g. purpose). **LS/TC**

Councillor Moubray suggested that it would be nice to organise a coffee morning/afternoon tea for those at home who might get lonely (the elderly/new mother's etc). A flyer could be put in the Parish Magazine and Resident Association's asked to publicise it. It was agreed that this was a good idea. **LS/RM**

6. Time meeting closed and date of next meeting

The meeting closed at 7.49pm and the next meeting will take place on Monday 13th November at 7.30pm

Signature of Chair

13/11/2017