

WERRINGTON PARISH COUNCIL

Methodist Chapel Schoolroom, Ladycross

MONDAY 8th February 2016

at 7:00 pm

Members 7 Quorum 3

AGENDA

Welcome, apologies and any introductions

Item No.

Apologies

16/010 **Approve and sign minutes of the meeting held on 4th January 2016**

16/011 **Matters arising** – contact with Highways re drainage ditches.

16/012 **Declarations of interest**

16/013 **Public Participation**

16/014 **Neighbourhood Plan** – update

16/015 **Review of governance documents** - Standing Orders
- Finance regulations
- Internal control
- Risk assessment

16/016 **Transparency Code** update

16/017 **Finance** - Internal Audit date- plus date for reviewing finance audit.

a) Formal acceptance of the increase to clerks salary and when to be started.

b).cheque to Mrs A. Dennis for £18.00 for Newsletter

c) cheque to Mrs A. Dennis for £81.36 for Road salt. ref 16.002

d) cheque to Mr J. Dennis £27.89 primer for kiosk

e) cheque to Yeolmbridge Methodist Church for £54.00 for hire

of the hall.

f) Retrospective recognition of cheque for £273.55 to AON Insurance. Payment for 2015/16, last years' insurance.

- Current Balance

16/018 **Correspondence** – emails received and sent to councilors

plus other correspondence received.

16/019 **Next meeting - March 7th**

Discussion regarding the date for the AGM in April

Meeting closure and thanks

AOB Anything that the chairman regards as urgent that requires attention before the next meeting.