

**HADLOW PARISH COUNCIL
FINANCE & GENERAL PURPOSE**

Minutes of the Meeting of Wednesday 10 April 2013

Present: Cllrs N Collins, D Carey, D Hammond, F Shaw, K Terry, Mrs Bright, Mrs Massy,
In Attendance: Melanie Stepkowski (Parish Clerk),

		Action
FGP409	Apologies for Absence – Cllrs Vernon (holiday), Mrs Hyams (other commitment), Mrs Shaw (other commitment). R Stephenson (business)	
FGP410	Minutes of the meeting of 2 January 2013 approved. Proposed Cllr Carey, seconded Cllr Mrs Massy and carried unanimously.	
FGP411	Matters Arising Minute FGP402 – Sweep Account. The Clerk awaited literature from Lloyds.	
FGP412	Declarations of Interest – None.	
FGP413	Fixed Asset Register – This was a work in progress and would be completed for full council approval.	
FGP414	Receipts and Payments for March 2013 Acceptance and recommendation to full council was proposed Cllr Collins, seconded Cllr Mrs Bright and carried unanimously.	
FGP415	4th Quarter Accounts A recommendation to approve the fourth quarter accounts would be made to full council. Proposed Cllr Mrs Massy, seconded Cllr Mrs Bright and carried unanimously.	
FGP416	Annual Accounts & Reserves Members had viewed the year -end figures as part of the fourth quarter accounts which included reserve expenditure and would recommend approval to full council. The Statement of Accounts for the Annual Return year ended 31 March 2013 would also be recommended for approval to full council. Proposed Cllr Carey, seconded Cllr Mrs Bright and carried.	
FGP417	Any Other Business (i) Action With Communities in Rural Kent – Annual Membership had been included in the 2013-14 budget and was due for payment. (ii) TMBC 2013 Summer Play Scheme – The anticipated cost was approximately six hundred and fifty eight pounds and it was noted that this was slightly higher than budgeted. (iii) Peppercorn Rents for 2013/14 – Members confirmed that the	

	<p>following Peppercorn Rents were due: Village Hall £1 Cricket Club 50p Golden Green Missionary Hall £1 (<i>to be forwarded to the Diocese</i>)</p>	
FGP418	<p>Questions From Members</p> <ul style="list-style-type: none"> • Grounds Maintenance: It was confirmed that this was due to tender at the end of September 2013. • Village Warden Truck: The lease had been extended on a yearly basis at a reduced cost. • Medical Centre Lease: The Clerk would liaise with Parish Council Solicitor who still awaited signatures from the partners and guarantor for the medical centre. • Village Hall & Hy Arts Leases: Warners Solicitors would be contacted to push forward this matter as a high priority. 	
	<p>There being no further business the meeting closed at 20.15 Date of next meeting: Wednesday 5 June 2013 at 19.30, Old School Hall.</p> <p>Signed</p> <p>Date.....</p>	