

HELMDON PARISH COUNCIL

Draft Minutes of the Extra Ordinary meeting of Helmdon Parish Council held on Wednesday 16th October 2013 in the Reading Room, Church Street, Helmdon at 7:30pm

Present: Councillors Burns, Barnes, England, Moody, Garner, Adhemar, Duncombe,
Coatsworth
Clerk: Liz Hart

Action

1 Apologies for Absence

Cllr Simpson had sent apologies; these were accepted by the meeting.

2 Declarations of Interest

No declarations made.

3 Open Forum

None presented.

4 Finance

a) To resolve whether the insurance schedule covers all requirements for the Council

The Clerk had circulated the details of the insurance cover; it was considered that it met the Council's requirements. The Clerk was asked to inform the insurers of the recent purchase of new notice boards. It was resolved to save 5% on the premium by signing up to a new 3 year LTA with the insurers (total premium £1160.00)

Clerk

b) To receive update on the replacement slide quotes from the Clerk and consider instructing the work

Three quotes were presented for review; it was felt that a more competitive price could be available locally; Cll Duncombe was asked to meet a local builder on site and obtain a quote on a like for like basis with the favoured option. The Clerk would call another meeting to review the new quote once received.

Clerk

c) To approve bills for payment

It was resolved to approve the following bills for payment:

Accounts Payable	NET	VAT	GROSS	Cheque
Brown and Barden – 3649 - Sept	195.71	39.14	234.85	500364
EON	303.64	15.18	318.82	500365
E Hart – new pump seals	16.67	3.33	20.00	500366
EON UK	104.11	20.82	124.93	500367
Broker Network Ltd	1160.00	0.00	1160.00	500368

The meeting closed at 8:10 pm