

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL ROOM, ADDINGHAM ON THURSDAY 28 JULY 2016 AT 7:15pm

Present

Cllrs: Batley, Brady, Coates (Chairman), Flesher, Hindle, Orr and Smith.

Absent

Cllrs Jerome, Mawson, Naylor and Tennant

In Attendance

Parish Clerk – J Markham

Public – 2

132/16 Apologies for Absence

Received from Cllrs Jerome and Mawson; absences approved.

133/16 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests Book any interests (whether previously disclosed or not), relevant to the business of the meeting.

Relevant interests noted: Cllr Hindle: Disclosable pecuniary interest in agenda item 4 – P&M Committee – recommendation for payment for repainting of bench

134/16 Public Consultation and Question Time, including Police Matters

A member of the public present indicated that he wished to speak, at the invitation of the Chairman, during consideration of agenda item 5B (Proposal for expenditure).

135/16 Property & Maintenance Committee

The Chairman of the Committee gave a report on the meeting held immediately prior to the Council meeting. The report was noted and the Committee's recommendation for decision was received.

Having declared a Disclosable Pecuniary Interest (Minute 133/16 refers), Cllr Hindle withdrew from the meeting.

Resolved: That payment to Cllr Hindle for repainting one of the Council-owned benches be approved in the sum of £30.

Cllr Hindle rejoined the meeting.

136/16 Financial Matters

A. Invoices for payment

Resolved: That the presented list of accounts paid and invoices due for payment be approved, and cheques signed as required.

B. Proposal for Expenditure

At the invitation of the Chairman, a representative of Addingham Cricket Club addressed the meeting and explained that it had been necessary to install a new boiler at short notice to replace the old one which was no longer cost effective to maintain. A small grant towards the cost had been provided by the Beer Festival, and the Club was making an application to the Council for funding support for the remainder of the total costs, either by way of grant or loan. After discussion, it was

Resolved: That payment of £2000 be provided to Addingham Cricket Club towards the costs of a new boiler, £1500 being provided by way of grant and the remaining £500 being provided as a loan, to be repaid on terms to be agreed between the Club and the Clerk outside the meeting.

137/16 Date of Next Meeting

The next Meeting of the Council would be held on Wednesday 21 September 2016 at 7:00pm in The Old School.
Apologies: Cllrs Orr and Smith

Meeting closed at 7.45pm.

Chairman