

PARISH COUNCIL OF NUNBURNHOLME WITH KILNWICK PERCY

Minutes of a Meeting of the Parish Council (PC) held on Wednesday 30th January 2019 at 19:00 hrs at the Nunburnholm Church.

The meeting was chaired by Cllr Phillips.

Present: Cllr Phillips, Richardson, Atkinson, Bird, McCallum.

Apologies: Cllr Barton, Clerk Sam O'Connor

OPEN FORUM

There were no members of the public present and no consequent discussion.

Meeting started at 19:05 hrs

1. **Declarations of Interest** – None.
2. **Precept:** Chair explained the purpose of this meeting was to agree a precept bid for 2019, which had not been possible at the last routine meeting due to some correspondence gaps as a consequence of lacking a Clerk for 3 months. East Riding Yorkshire Council (ERYC) agreed a delay in submission that enabled notices of this meeting to be published within statutory timelines. The following was agreed:

ADMINISTRATION	
Clerks Salary	1934.00
Clerks Expenses	60.00
Councillors Expenses	00.00
Audit Commission	164.00
Election Fee (May Elections)	1000.00
Other	500.00
S137 PAYMENTS	
Nunburnholme PCC	250.00
Kilnwick Percy Hall	250.00
Jubilee Committee	250.00
RUNNING COSTS	
Electricity	1000.00
PC Insurance	285.00
Grass Cutting	220.00
Lights Maintenance	165.00
Other	622.00
TOTAL	6700.00

3. All bids reflect previous years levels except: The electricity estimate includes unpaid invoices surrounding ERYC assuming maintenance and running contract for street lights and negotiations are ongoing to complete this process. The Clerks Salary and expenses includes a travel allowance estimate. The Audit Commission estimate includes the ICO cost that is a statutory requirement, as discussed at our last meeting. Election costs are because there are elections due in May 2019.
4. **Date and Venue of Next Meeting** – Thursday 21st March, Buddhist Retreat, Kilnwick Percy.

There being no further business, the meeting closed at 19:30 hrs.

Signed as a true and correct record _____ Date _____