MOULTON PARISH COUNCIL
MINUTES OF MEETING

Date: Wednesday 16th April 2008 **Time:** 9.45pm **Venue:** Moulton Village Hall

66/08 Conduct a Public Session
No Public Session required.

67/08 Record Attendance, Apologies, Absence
Attendance:

Councillors (Parish):	Cllr Baldwin, Cllr B Care (Chairman), Cllr S Care, Cllr Clipston, Cllr Fletcher, Cllr Gray, Cllr Kirk, Cllr Midmer, Cllr Morrow Cllr Ward, Cllr White
Councillors (District):	None
Clerk:	Mrs J Austin
Apologies:	Cllr Johnson (family commitments), Cllr Sheldon (holiday), Cllr Swannell (work commitments)
	It was **resolved** to accept the apologies of the absent councillors.
Absence:	none

68/08 Record any Declarations of Interest on subjects included on this agenda
None

69/08 Accept Minutes of Council Meeting held on 2nd April 2008
Cllr Midmer's attendance had been omitted from the last meeting even though he was present. With this amendment it was unanimously **resolved** to accept the minutes of the meeting held on 2nd April 2008.

70/08 Progress any Matters Arising from previous Minutes
No matters arising

71/08 Finance Related Matters

1. Approval of End of Year Accounts Year ended 31st March 2008
The Clerk presented the Receipts and Payments Account for year ended 31st March 2008. It was **resolved** unanimously to approve the receipts and payments accounts for year ended 31st March 2008.
The Clerk presented the Balance Sheet for year ended 31st March 2008. It was **resolved** unanimously to approve the balance sheet for year ended 31st March 2008.
The Financial Statement and Bank Reconciliation was presented to council. It was **resolved** unanimously to approve the Financial Statement and Bank Reconciliation for year ended 31st March 2008.
The Annual Return and Statement of Significant Variances were presented to council. It was **resolved** unanimously to approve the Annual Return and Statement of Significant Variances for year ended 31st March 2008.
The Clerk confirmed that the end of year pension information had been completed and forwarded to NCC pensions department. The end of year payroll is complete and ready to be filed online later in the week.

2. Propose Payments and Sign Cheques

It was **resolved** to make the payments and sign the cheques.
Authorised payments were as follows:

Society of Local Council Clerks	£99.88
P Eastaff	£34.40
Society of Local Council Clerks	£145.00
'j' gallery	£500.00
Bushbaby Computers	£170.40

72/08 Address Any Other Business items with no resolutions

None

73/08 Date of Next Meeting

The date of the next meeting was confirmed as follows:
Tuesday 6th May – Annual Council Meeting

Meeting Closed at 9.50pm

Copies to:

Parish Councillors (14), District Councillors (2), Moulton Library

Chairman's Acceptance Signature……Date……..