

Combe Hay Parish Council

BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

MINUTES OF THE PARISH COUNCIL MEETING

held at 6.30 pm on Thursday 19 May 2016 in Combe Hay Parish Church

Present: Councillors J. Long (Chairman), M. Austwick, C. Harrison. S. Saker

In attendance: R. Campbell (Clerk)

16.034 **Chairman**

Cllr Austwick was proposed by Cllr Saker. There were no other nominations. The proposal was seconded by Cllr Long.

Cllr Austwick was unanimously elected Chairman for the coming year.

PUBLIC PARTICIPATION No member of the public was present

16.035 **Apologies** Apologies were received and accepted from Cllrs Mills and Samson.

16.036 **Interests** there were no declarations of interests

16.037 **Calendar** Parish Council meeting dates for the coming year were agreed as circulated, except for the June meeting, which was rescheduled for the 6th.

16.038 **Representation** It was agreed hold this item over until 6 June.

16.039 **Minutes** The minutes of the Parish Council meeting of 14.04.16 were agreed to be a true record. They were signed by the Chairman.

16.040 **Clerk's report** The Clerk's written report was circulated.

16.041 **Finance**

(i) The Annual Return to 31 March 2016, including Governance and Accounting Statements, was approved and signed by Chairman and Clerk/Responsible Financial Officer.

(ii) The Receipts and Payments Account 2015/2016 was circulated

(iii) The following payments, proposed by Cllr Long and seconded by Cllr Saker, were agreed unanimously. £

	Avon Association of Local Councils – subscription 2016/17	27.99
	A. Lewis Tree Services – dead wooding and ivy removal, cemetery ash tree	250.00
	Clerk's salary April 2016	369.51

16.042 **Reports** None.

The next meeting (see 16.037 above) was agreed for Monday 6 June 2016 at 7.00pm in Combe Hay Church. The Chairman closed the meeting at 7.05pm