

Cadeby Parish Council

All Councillors are summoned to a

Cadeby Parish Council Meeting

On Friday 11th March 2016 at 6.30pm

In Cadeby Church Hall, Church Lane, Cadeby

The Public and Press are welcome to attend all meetings of the Parish Council

Agenda

1. Apologies
2. Declarations of pecuniary interest
3. Public participation
4. Approval of minutes from previous meeting on
5. Update of Actions since the previous meeting

6. Project to Facilitate Community Use of Church Hall

The overall cost of this project to improve and refurbish the Church Hall within Cadeby Village to facilitate community use is currently estimated to be £20,000. Successful applications to Big Lottery and HBBC Parishes Initiative Fund and a gift donation have realised £11600. A further application to HBBC for will if successful provide additional funding to complete the project. Phasing of the work will enable the project to progress the project as and when funds are available.

Project funding obtained:-

Big Lottery Grant -	£ 9600
HBBC- PIF grant -	£ 1500
Village 'T' Party donation 2014 -	£ 400

Project works undertaken:-

Replacement door -	£ 920
Purchase of furniture & equipment -	£2000

i. to consider application for further grant funding to facilitate the community use of the Cadeby Church Hall. Application made HBBC Parish Community Initiative Fund for £8400 for refurbishment and improvement of Church Hall fabric and facilities to facilitate community use

RECOMMENDATION To confirm applications made for funding and to apply HBBC Parish Community Initiative Fund for £8400 for refurbishment and improvement of the fabric and facilities within the Church Hall to facilitate community use.

ii. Award of grant funding awarded from "BIG LOTTERY" £9950.00 and H&BBC "Parish Initiative Fund" £1500 to facilitate community use of the Church Hall through improvements to fabric, furnishings facilities and equipment.

RECOMMENDATION to note the successful awards made in respect of applications submitted to facilitate community use of the Church Hall and the receipt of grant funds from "Big Lottery"- £9950.00 and H&BBC Parishes Initiative Fund" - £1500.00.

iii. Commissioning of works and/or procuring equipment for which grant funding has been received.

Cadeby Parish Council

RECOMMENDATION to commission works for which funding has already been obtained to progress the project to facilitate community use of the Church Hall.

iv; Payment of grant funding. To approve payment for works for which grant funding has been received, on verification of completion of the works and receipt of an itemised request for payment and otherwise in accordance with the Parish Council's Financial Regulations.

RECOMMENDATION to approve payment for works for which grant funding has been received in accordance with the PC's Financial Regulations and on completion and verification of the works and receipt of the appropriate request for payment

7. Repair Work to Cadeby Church Clock. The PC sought grant funding as a contribution to works required to repair the church tower clock in Cadeby, this the only clock within in the village visible from public areas. A grant was awarded from H&BBC "Parish Initiative Fund" of £1887.00, for this purpose. The work was commissioned jointly by the Parish Council and the Parochial Church Council (PCC) The PCC has overseen the repair works which have now been undertaken.

RECOMMENDATION; to pay the PC contribution on confirmation from the PCC that the work has been undertaken and that full payment has been made.

- 8. Councillor Ivan Ould's report – TBC
- 9. Councillor Maureen Cook's report – TBC

10. Financial Report

Account balances, receipts and payments to be made and quarterly account review and sign-off.
Risk Assessment updates and approval as appropriate.
Cheques to be approved

£ 143.53	LCC re Street Lighting 2013/14	cheque no 100523
£ 35.00	Ladywell Accountancy Services	cheque no 100529
£ 1887.00	MB,CcSC&C PCC	cheque no 100530
£ 87.60	HMR&CClerk's PAYE	cheque no 100531
£ 49.90	Clerk's Wages	cheque no 100532
£ 50.00	Stationery	cheque no 100533
£ TBC	Hire of Church Hall	cheque no.100534

11. Correspondence

- 12. Agenda items for next meeting.
Installation of a defibrillator in Cadeby village.

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CADEBY PARISH COUNCIL

END OF YEAR PAYMENTS AGAINST BUDGET

1st APRIL 2015 to 31st MARCH 2016

EXPENSES

ITEM	BUDGET £	SPENT £
Insurance	370.00	367.85
Clerk's expenses	.50.00	53.75
Internal Audit	75.00	75.00
LRALC	112.45	107.32
Election Expenses	200.00	82.30
Web Support	60.00	60.00
Donation 1 st responders	000.00	100.00
Memorial Bench	000.00	500.00
Church Hall Door	000.00	920.00
Furniture	000.00	2000.00
Paint Church Hall	000.00	69.44
Street Lighting	120.00	286.15
Christmas festivities	..50.00	68.67
Clerk's wages	1750.00	.1399.90
Ladywell Accounting	35.00	35.00
Cadeby Church Clock	000.00	1887.00
Stationery	50.00	50.00
Hire of Church Hall	..80.00	45.00
Training	25.00	57.00

Opening balance	community account	41.77
	Money manager	4866.31
	Sub total	4908.08
	Income	17508.23
	Sub total	22416.31
	Cheques to 16/01.2016	5566.35
	Sub total	16849.96
	Cheques for signing	2553.03
	Hire of Church Hall	45.00
Closing Balance		14251.93

Made up of

Community account	284.59
Money manager	13967.34

Income breakdown	Grants13462.00
	Precept	3592.00
	VAT reclaim	30.00
	Interest	16.23
	Summer Fete	400.00
	Refund on bank charges	8.00
	Total	17508.23