

## WINCHAM PARISH COUNCIL

**MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY  
12 FEBRUARY 2014 at 7.30 PM IN WINCHAM COMMUNITY CENTRE**

**Present:**

**Parish Councillors:** P O'Halloran, D Turner, D Pugh and I Parr.

**Ward Councillor:** N Wright

**Parish Clerk:** N Morris

No concerns were expressed during the public forum.

**1. Apologies for absence**

*Resolved to accept apologies from Councillors K Barker, L Moss, M Makepeace, R Casson, F Smith, D Cooke and B Cooke.*

*(Ward Councillors Byram and Hammond and PCSO Hambleton also sent their apologies.)*

*Proposed: Cllr Turner*

*Seconded: Cllr Pugh*

**2. Declarations of any**

**(a) disclosable pecuniary interests or**

**(b) other disclosable interests**

**As are required under Chapter 7 of the Localism Act 2011.**

*Cllr Turner declared a pecuniary interest in the payment that might be made to him to supply and install two benches. No other declarations were made.*

**3. Request for Dispensation**

The Clerk invited any members who had a Disclosable Pecuniary Interest in any items on the agenda to provide her with an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.

*No applications were received.*

**1. Minutes of the Parish Council Meeting on Wednesday 15 January 2014.**

*Resolved that the Minutes for the meeting held on Wednesday 15 January 2014 be confirmed as a correct record.*

*Proposed Cllr Turner*

*Seconded Cllr Parr*

**4. Matters Arising from Previous Meeting.**

*The clerk reported that Sue Stratham is monitoring the Lostock Gralam incinerator.*

**5. Accounts:**

i. *Resolved to approve the following payments:*

*Proposed Cllr Pugh*

*Seconded Cllr Parr*

a) Printing costs for the fliers for the Trio Gitan performance – Simon Roberts	£59.00
b) Printing costs for the Winter edition of the Wincham Word: Simon Roberts (the exact amount for this is still awaited)	£428.00
c) Mr Kenton Barker as reimbursement for the account settled from 1 2 3-reg Support Centre website account	£35.88
VAT @ 20%	£7.18
	£43.06

d) Mr Dominic Turner to cover the agreed costs to purchase and install two new benches for the Linnards Lane Playing Field	£2,990.00
e) Mr Ian Parr as reimbursement for the costs paid for the Wincham New Year's Eve Party (the payment is covered by an award of £250 from the Ward Councillors of Cheshire West & Chester)	£250.00
f) Wincham Community Centre:	
18.12.13– Snow Angels: Main Hall	£26.20
18.12.14 18.12.13 – Council Meeting: Clubroom	£9.70
9.1.14 – Finance meeting	£9.70
	£45.60
g) Northwich Town Council Invoice number 055 dated 30.11.13 – £197.40 - Contract work on Chapel Lane & Linnards Lane Playing Field:-	
i. 1 x 3 hours inspection	£70.50
ii. 4x 1 hours paper picking/empty bins	£94.00
	£164.50
VAT @ 20%	£32.90
	£197.40
h) Northwich Town Council Invoice number 054 dated 30.11.13 – £225.60 - Contract work on Chapel Lane & Linnards Lane Playing Field:-	
i. 1 x 3 hours inspection	£70.50
ii. 5 x 1 hours paper picking/empty bins	£117.50
	£188.00
VAT @ 20%	£37.60
	£225.60
i) Clerk's salary for February 2014	£309.00

ii) *The following balances were noted:*

Current Net Balances:	
<b>Current Account as at 3.2.2014</b>	£200.00
<b>Business Reserve Account as at 3.3.2014</b>	£5,987.78
<b>Bonus Saver Account as at 4.1.2014</b>	£21,904.52,
<b>Total held at bank</b>	<b>£28,092.30</b>

6. **Due to lack of electricity and light,**

*Resolved to abandon the rest of the meeting:*

*Proposed Cllr Turner*

*Seconded Cllr Parr*

*The meeting closed at 7.43 pm.*

*Naomi Morris  
Parish Clerk  
12.3.2014*