

**Minutes of the Parish Council Meeting of Akeley Parish Council held on Monday 2 December 2019 at 8.00pm in the Village Hall**

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.

- 87/19** Attendance; Present: Cllrs Terry Cavender (Chair), John Hockley (Vice-Chair), Clair Flynn, Cara George, & Ruth Millard (Clerk),  
The public;  
Apologies; Sally Siddique work related, received and accepted.  
Public; 2 plus Caz McCall & Gerry Millard who had applied to be co-opted
- 88/19** Open Forum; to allow anyone present to comment on items on the agenda.
- 89/19** Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.  
**None declared**
- 90/19** Approval of Minutes; Members **RESOLVED** that the minutes from the Parish Council Meetings held in the Village Hall, Akeley on 11 November 2019 were a true record. JH proposed & CG seconded, the Chairman of the meeting signed them.
- 91/19 Co-option**
- ii Members discussed & agreed the co-option of the 2 applicants. JH proposed, CG seconded.
  - iii The new members to fill in their Acceptance of Office form witnessed by the Clerk. The Clerk gave them a form to register any Disclosable Pecuniary Interests (DPI).
- 92/19** Finance and Accounts; To note invoices received yet to be paid.  
**Payments for November 2019**

| NAME  | POWER                    | REF   | AMOUNT        |
|---|--------------------------|-------|---------------|
| <b>GMT Services</b> , playground refurbishment        | LG(misc prov)A 1972, s19 | BP 01 | <b>200.00</b> |
| <b>Hilary Jones - Akeley News expenses Aug/Sept</b>   | LGA 1972, s137           | 001   | <b>30.00</b>  |
| <b>Hilary Jones – ex-gratia payment</b>               | LGA 1972, s137           | 002   | <b>30.00</b>  |
| <b>Angela Hawker</b> , reimbursement for Poppy Wreath | LGA 1972, s137           | 003   | <b>18.00</b>  |
| <b>A Gibbs</b> , mowing of Play area                  | LG(misc prov)A 1972, s19 | 004   | <b>75.00</b>  |
| <b>Terry Cavender</b> , Land registry                 | LGA 1972, s111           | 005   | <b>6.00</b>   |
| <b>Hilary Jones</b> , Akeley News expenses December   | LGA 1972 s137            | 006   | <b>30.00</b>  |

|                                       |                  |                 |
|---------------------------------------|------------------|-----------------|
| Nationwide Building Society           | 18 November 2019 | <b>10212.71</b> |
| Lloyds Bank account ....5668          | 30 November 2019 | <b>9397.95</b>  |
| <b>Deposits</b>                       |                  |                 |
| Heart Foundation grant                | 15 October 2019  | <b>1500.00</b>  |
| Nationwide BS transfer to Lloyds Bank | 20 November 2019 | <b>7957.95</b>  |

**93/19** Date and time of next meeting; 6 January 2019 at 7.30pm TBC

**Meeting Closed at 9.00 pm**

**Chairman signature..... Date.....**