

EASTINGTON PARISH COUNCIL

Minutes of the Meeting held on 26th June 2014 in Eastington Community Centre. OHMG.

1. **Attendance and apologies for absence:** In attendance were Cllrs Bullock, Corrie, Evans, Allen, Loveridge, Andrea Durn (Clerk). There were no members of the public present. Apologies were received from Cllr Cozens, Edis-Bates, Simmons.
2. **Declarations of interest in items on the agenda:** Cllrs Loveridge declared an interest in item 3.1.1.

3 Resolutions

3.1 Finance

- 3.1.1 The Clerk gave an update of the 2013-14 final accounts, which had previously been reviewed in detail by the Resources Group. and went through the Annual Return for 2013/14. There was a discussion on the accounts and current and future budgets. The acceptance of the final accounts and annual return were proposed by Cllr Evans and seconded by Cllr Allen. Carried with one abstention. The Chair and the Clerk signed the annual return.
- 3.1.2 The Clerk reported on her discussions with the current insurance provider on the cost for liabilities of the playground fencing. Based on the current budget the cost would be an extra £30 per annum. Cllr Evans proposed to accept the quote, seconded by Cllr Allen. Carried.
- 3.1.3 The Clerk reported that the quotes for the new fencing had not yet been received. This item would be added to the next EPC agenda. **ACTION: Clerk**

Any Other Business

None

Meeting finished: 7.45pm

Notice: The next meeting of Eastington Parish Council will be on Tuesday 8th July 2014. Anybody with an item they wish to bring to the attention of the Council, should forward details, in writing, to the Clerk to the Parish Council, no later than Monday 30th June 2014.

Signed.....
Chairman/Responsible Officer

Date.....