**MEETING OF DARNHALL PARISH COUNCIL**

**TO BE HELD IN DARNHALL VILLAGE HALL ON**

**TUESDAY 19TH JUNE 2018 at 7.30pm**

**PUBLIC AND PRESS WELCOME**

 **Ordinary Meeting**

**Open Forum – members of the public will be invited to comment on any of the items on the agenda before the meeting convenes (15 Mins)**

1. **Apologies and reason for absence.**
2. **Disclosure of declaration of interest**
3. **Chairman’s opening remarks**
4. **Minutes (confirm and sign the minutes of the previous AGM and ordinary meeting held on 15/05/2018)**
5. **Matters arising from the previous meeting dated 15/05/2018**
6. **Clerks report and correspondence received**
7. **Planning, Neighbourhood plan (NP)**
	1. Neighbourhood plan update and minutes from previous meetings.
8. **Finances**
	1. To receive the Natwest bank statement and agree the figures with the bank reconciliation.
	2. To receive the VAT refund of £952.08
	3. Receive the invoice from Platte White Partnership for £1200.00 which has been paid on 5th June to prevent paying interest.
	4. Pay Simply Signs for the new notice board £562.80.
	5. Pay clerk £100 to be used for petty cash.
	6. Pay Cllr Sherry out of petty cash for refreshments for the Annual Parish Assembly £13.09.
	7. To discuss the request for funding from Darnhall Brownies for lost items from the Village hall break in last August.
	8. To receive the Barclays bank statement for the Village Hall and agree the figures with the bank reconciliation
	9. Agree to transfer money from the deposit account back to the current account to pay for CCTV and electrical repairs. £2666.20.
	10. To pay the electricians for the CCTV and various electrical works £2666.20
	11. To receive the Barclays bank statement for the 200 club and agree the figures with the bank reconciliation
	12. To receive the annual internal audit report from the internal auditor John Henry.
	13. To agree to section 1 of the annual governance statement 2017/18.
	14. To agree to section 2 of the accounting statements for 2017/18.
9. **Update on the Darnhall Village Hall Project** (this item will be discussed near the start of the meeting)

Robin Wood to attend the meeting to update us regarding the quotes for building work.

1. **Meeting attended by Councillors**
2. **Update on Village Hall Fundraising**

Set a date for the next show meeting.

1. **Darnhall Village Hall working group**
2. **Items for information and discussion only**

**Signed by the clerk Sue Langley**

**THIS AGENDA WAS ISSUED ON Wednesday 13th JUNE 2018**

**Agenda and minutes of the meeting are available at www.Darnhallparish.co.uk**