**MEETING OF DARNHALL PARISH COUNCIL**

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

**TUESDAY 19TH MARCH 2019 at**

**7.30PM MEETING STARTS**

**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 ordinary meeting held on 15/01/2019)**
5. **Matters arising from the previous meeting dated 15/01/2019**

* Guest speaker for Parish Assembly
* Re- caretaker limit on spends – terms of reference needs amending

1. **Clerks report and correspondence received**
2. **Planning, Neighbourhood plan (NP)**
   1. Planning application 18/04930/ful Dairy House Farm, Weaver Hall Lane, Winsford, CW7 4EE for barn conversions to create farm education centre with five, two bedroom visitors accommodation units. No comments or objections.
   2. Neighbourhood plan update and minutes from previous meetings.
3. **Finances**
   1. To receive the Natwest bank statement and agree the figures with the bank reconciliation.
   2. Float required for petty cash £100
   3. Pay clerks wages £1200 less tax
   4. Pay HMRC tax on wages – both clerks and caretakers
   5. Pay clerks broad band £90
   6. Pay Darnhall Brownies their donation of £50
   7. Pay Darnhall guides their donation of £50
   8. Pay Darnhall Dancers their donation of £50
   9. Pay Chalc affiliation fee (waiting for invoice)
   10. Sort our year end vat claim from Parish council and village hall accounts
   11. Agree the new financial standing orders – re- on line banking, DD, etc
   12. Prepare year end accounts for next month’s meeting
   13. Agree to appoint the internal auditor John Henry
   14. To receive the Barclays bank statement for the Village Hall and agree the figures with the bank reconciliation
   15. Pay caretakers wage £500 less tax
   16. Pay Jim Ashley for Groundwork Maintenance at the Village Hall £1020.00
   17. To receive the Barclays bank statement for the 200 club and agree the figures with the bank reconciliation
4. **Update on the Darnhall Village Hall Project**

Robin to update us on where we are up to so far

1. **200 Club**

Licence update

1. **Appoint the new clerk**

Updates from the interviews last Thursday.

1. **Election 2019 papers and information for all councillors**

Elections take place on Thursday 2nd May 2019.

Fill in from Monday 18th March – last day Wednesday 3rd April

1. **Meeting attended by Councillors**
2. **Update on Village Hall Fundraising**
3. **Darnhall Village Hall working group**
4. **Items for information and discussion only**

**Signed by the clerk Sue Langley**

**THIS AGENDA WAS ISSUED ON Wednesday 13th March 2019**

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