

SOUTH POOL PARISH COUNCIL

A meeting of The Parish Council was held in The Church Village Hall on Monday 4th June, 2018 at 6.30pm.

Present – Cllrs. – P. Evans, F. Green, T. Hirst, J. Milne, B. Perrett, M. Warren and Cllr. J. Brazil.

- 1. Apologies – Cllr. P. Wotton, D&C Police.**
- 2. Declarations of Interest – Cllrs. J. Milne & F. Green.**
Item 10. – Jubilee Field Donation.
- 3. Public Participation – Nil.**
- 4. Cllr. Brazil's Report – Cllr. Brazil gave his apologies for not attending The May meeting.**
DCC – has held the AGM, Cllr. Brazil remains on the Children's Scrutiny Committee and The Audit committee. He gave the PC an interesting insight into the work of the Children's Scrutiny committee
SHDC – had also held the AGM, he remains on the Planning and Audit committees. SHDC are looking to outsource the rubbish collections. Interviews for the post of Harbour Master will be held on Thursday.
- 5. D & C Police Report – via email – there have been no reported crimes this month.**
- 6. Minutes – Minutes of meeting 14.05.18 were approved and signed.**
- 7. Chairman's Report – Planning Application – 1202/18/HHO**
Quay Cottage has been withdrawn.
An investigation is ongoing at Prowses Barn.
Notice Board – Chairman has contacted Richard Jolly and he is willing to undertake the work needed.
He had met with Steve Dooley and he will give help and advice with the top part of the board, Clerk & Chairman are to meet with Richard to explain exactly what work is needed.
It was reported by the Vice-Chairman that the No3 buses have been replaced by old buses because of damage to the new ones.

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8. Finance/Clerk's Report - Current Acc. – 213.54.

Business Acc. - 9,484.79.

VAT Return – 1,365.32 has been paid into the Business Acc.

Vision ICT Website Privacy Statement – information on this was circulated at the meeting, ICT will add a website enquiry form, a Council website SSL certificate which will encrypt information exchanged when visitors use our website enquiry form.

It was unanimously agreed to accept Vision ICT's Enquiry form and SSL Certificate. Cost – 1st year 125.00, then 50.00 per year.

Cllr. Hirst to organise.

Annual Governance Statement – Councillors completed the Governance statement, signed by The Chairman and Clerk.

Audit –no external audit as SPPC has a turnover of less than 25,000.00

It was unanimously agreed Linda Wotton will continue to be our Internal Auditor. The Governance statement, End of year accounts, and Internal Audit report will be placed on the website by 01.07.18

All other documents are on the website. Cllr. Hirst reported the website is working again now after a problem.

Insurance – Clerk has contacted Community First, the Tidal road sign is now included with other assets at no extra cost.

Sign Cheques – M. Warren – 7.00. - Plants for flower tubs.

J. Milne 84.00 – Jubilee Trust insurance.

9. Notice Board – Covered in Chairman's Report.

10. Jubilee Field – donation – The insurance cover for the Jubilee Field this year is 84.00.

It was proposed by Cllr. Hirst, seconded by Cllr. Evans we donate 84.00 to the Jubilee field trust. passed unanimously.

Cllrs. Green and Milne took no part in this item on the agenda.

Date of next meeting - Monday 2nd July, 2018 at 6.30pm.

Chairman.