

## Ford Parish Council

***Chairman:*** Mr Stephen Jones, 1 Brook Cottages, Back Lane, Ford SY5 9LY.

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***Clerk:*** Mrs Rebecca Turner, The Old Police House, Nesscliffe, Shrewsbury, SY4 1DB

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**Minutes of the Extraordinary Council Meeting of Ford Parish Council held on Wednesday 10<sup>th</sup> August 2016 at Ford Village Hall at 6pm**

**Present:** Cllr. R Blyth (Chairman), Cllr J. Adams, Cllr A. Briggs, Cllr W. Clyne, Cllr A. Mortimer, Cllr J Southan

**In attendance:** No members of the public

**Clerk:** Mrs R. Turner

| Item           | Topic/Discussion  | Action  |         |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
|----------------|---|---------|---------|---------|--------|----------------|----------|-----|---------|------------|-------|-----|--------|------------|--------------------|-----|---------|--|
| 1.             | <b>Public Participation Session</b><br>No members of the public present   |         |         |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| 2.             | <b>Apologies for Absence</b><br>Received and accepted from Cllr. Jones and Cllr. Pugh.  |         |         |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| 3.             | <b>Declarations of Disclosable Pecuniary Interests and requests for dispensations under Section 33 of the Localism Act 2011</b><br>None.  |         |         |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| 4.             | <b>Policies</b><br>i. <b>To amend Financial Regulations to include provision for petty cash float for specific occasions, such as the Village Show</b><br><b>RESOLVED:</b> To adopt the revised Financial Regulations   |         |         |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| 5.             | <b>Financial Matters</b><br><br>a. <b>To approve payments required for the Village Show</b><br>The Petty Cash required was comprised as follows: <ul style="list-style-type: none"> <li>• Prizes £300</li> <li>• Float £50</li> <li>• Magic Kev £150</li> </ul> It was agreed that this be issued to the treasurer Allan Mortimer as a cheque. The float and any surplus from other items to be credited to the Parish Council after the show.<br><b>RESOLVED</b> to approve payment of the following: <table border="1" data-bbox="225 1727 1267 1868"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Chq. No</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Kingsley Press</td> <td>Printing</td> <td>754</td> <td>£107.00</td> </tr> <tr> <td>A Mortimer</td> <td>Float</td> <td>755</td> <td>£50.00</td> </tr> <tr> <td>A Mortimer</td> <td>Magic Kev &amp; prizes</td> <td>756</td> <td>£450.00</td> </tr> </tbody> </table> | Payee   | Item    | Chq. No | Amount | Kingsley Press | Printing | 754 | £107.00 | A Mortimer | Float | 755 | £50.00 | A Mortimer | Magic Kev & prizes | 756 | £450.00 |  |
| Payee          | Item  | Chq. No | Amount  |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| Kingsley Press | Printing  | 754     | £107.00 |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| A Mortimer     | Float   | 755     | £50.00  |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |
| A Mortimer     | Magic Kev & prizes  | 756     | £450.00 |         |        |                |          |     |         |            |       |     |        |            |                    |     |         |  |

|  |                        |                |               |
|--|------------------------|----------------|---------------|
| <b>b. Other payments becoming due</b>                |                        |                |               |
| <u>RESOLVED</u> to approve payment of the following: |                        |                |               |
| <b>Payee</b>   | <b>Item</b>            | <b>Chq. No</b> | <b>Amount</b> |
| EON  | Street lights contract | 757            | £240.00       |
| NPower   | Electricity            | 758            | £120.22       |

Signed by Chairman .....Date .....