

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON HELD ON MONDAY 9 MAY
2016**

Present: J Miles (Chair), W Miles, M Charman, Cllr O James

In attendance: Hannah Smith (Clerk)

1. Apologies for Absence

M Raymond

2. Declarations of Interest

None.

3. Minutes of the Ordinary Meeting held on Monday 11th April 2016

Proposed by M Harman, seconded W Miles.

4. Matters arising from the minutes

Clerk had not heard back from PCC re bus shelter.

Clerk had heard back from PCC that the overhanging trees had been pruned back.

5. Planning

None.

6. Finance

Clerk gave J Miles cheque for Jordanston Church for their donation.

Appointment of internal auditor – Mrs A Williams – proposed W Miles, seconded M Harman.

Chair and Clerk signed the audit.

2016/17 insurance – proposed to go with Zurich as their premium was nearly half that of AON – proposed J Miles, seconded W Miles.

Clerk reported that first tranche of precept had been received - £1665.50

7. Correspondence

None.

8. PCC Report

Cllr O James reported that the Wellbeing and Future Generations Act 2016 came into force on 1st April 2016. There will be a lot of changes needed in PCC to accommodate this but probably none in SCC as the community council is too small.

Signed CHAIR

9. Any other business

For next agenda – Christmas party/other for OAPs due to the money we have in our account. Clerk to find out how many OAPs there are in the parish.

Date of next meeting – Monday 13th June 2016.

Meeting closed at 8.00pm.

Signed CHAIR