

AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 1st June 2004

Present L. Hope-Frost, A. Fraser, K. Martin, P. Worrall & Clerk

In Attendance No one

- 1) Apologies: Cllr C. Williams & D. Brangwyn
- 2) Declaration of Interest: None
- 3) Confirmation of Minutes: K. Martin proposed that the minutes were correct and was seconded by P. Worrall, they were then signed by the Chairman.
- 4) Matters Arising: Due to events in the village the meeting was kept to a minimum and all matters were carried over to the next meeting.
- 5) Correspondence: To be dealt with at next meeting.
- 6) Financial Statement:

Cheques to be issued:

1) A. Del Principe (clerk's pay)	£ 70.00
2) M. Harris	£ 65.00
3) Npower	£ 40.01

Payment of the cheques was proposed by A. Fraser and seconded by K. Martin.

The financial accounts for the year ending 31st March 2004 had been checked and agreed by the internal auditor and returned for signing. They were signed by chairman and clerk. The Statement of Accounts in the Annual Return was signed and the Statement of Assurance was read out and each point was agreed by the council and then signed by the chairman and clerk. The Annual Return was then returned to the clerk for signing by the internal auditor.

- 7) Council Report: No report.
- 8) Any Other Business:
 - a) Information had been received on the cost of the red telephone boxes. However it was decided that these were too expensive and it was suggested to find one from another source.
 - b) The clerk was asked to contact Warks CC to ask whether they would allow another company to lay the kerbing in the village.

- 9) To Receive Questions from the Public: None

*Lily Hope-Frost
5th July 04*

Date of Next Meeting as agreed by all councillors

Monday 5th July @ 7.30pm in the Reading Room

Meeting closed @ 8.00pm.

July 10th, 11th, 12th
5th July out