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Draft MINUTES OF MEETING OF BUCKWORTH PARISH COUNCIL HELD
On Monday 14 November 2016 IN BUCKWORTH CRICKET CLUB

PRESENT CLLRS MRS MORRISON, WARRENER , COOPER, WATERHOUSE, DAVISON

1. APOLOGIES FOR ABSENCE - none received

1. **OPEN FORUM** This will last for 10 minutes. Members of the public may ask question or raise points on items on this agenda or, for inclusion at the next meeting. Council Members may speak concerning items for which they are declaring a prejudicial interest. Once the meeting starts, members of the public are reminded that they may not speak.

1.b **COUNCILLOR'S INTERESTS** to receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items. See also flow chart from HDC, a copy of which has been given to each councillor for reference purposes

2. **MINUTES OF LAST MEETING** – 26 September and 3 November 2016 – these were agreed and signed as a true record.

3. MATTERS ARISING

- a. IT – September minutes appeared to be unavailable on the website. Cllr Morrison to look into.
- b. Letter re waste bin- this had been distributed and no comments received.

4. AGENDA ITEMS

- a. The precept for £2500 has been duly approved and forwarded to HDC.
- b. The NALC response re Maintenance and Repairs to church buildings was duly noted

5. Finance and General Purposes

- a. Financial report and current financial situation. The RFO distributed update on current position and the bank statements were duly reconciled and signed.
- b. There were no cheques for signing or payments for approval
- c. Dates of next meeting – these were agreed as 9 January and 20 March 2017

Fiona Morrison

Acting Clerk

The meeting closed at 8.45pm

