

# Upper Rissington Parish Council

Village Hall, Hawker Square Upper Rissington, Gloucestershire, GL54 2NT  
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## Minutes of Parish Council Meeting

held on Wednesday 20<sup>th</sup> April 2016, 6.45pm at Upper Rissington Village Hall

**Councillors Present:** Chair Caroline Maclean (CM), Vice Chair Brian Hanks (BH), David Arnold (DA), Jason Corban (JC), Dawn Laird (DL), Andrew Maclean (AM)

**In attendance:** Nine members of the public, Clerk Debbie Hill

1. **Apologies:** None.
2. **To Receive Declarations of Interest and consider Applications for Dispensation:** None.
3. **Finance:**
  - (i) *To consider and authorise payments due* – Payments were agreed in accordance with the Payments List below. Proposed by JC, seconded by BH. **Motion carried.**
  - (ii) *To consider response received to question concerning indemnity insurance from Arrow Accounting and to appoint Internal Auditor based on response received and the remaining two quotes that were obtained* – The Clerk reported that details of the indemnity insurance cover had been provided upon the subsequent request of the Deputy Clerk.
4. **Completion of New Village Hall:**
  - (i) *To consider the email received from the Developer's solicitor concerning payment of VAT on the consideration of £300,000 relating to the transfer of the old village hall* – The Parish Council noted the contents of the email. The Clerk was asked to advise the Developer that the Parish Council is happy to investigate the request further but will need specialist advice. The Clerk was also asked to obtain confirmation from the Developer in writing that the cost of appointing the specialist will be met by the Developer regardless of the outcome. Proposed by JC, seconded by AM. **Motion carried.**
  - (ii) *To consider appointing an accountant to advise the Parish Council on VAT consideration* – On receipt of confirmation in writing from the Developer as detailed in 4.(i), the Clerk was authorised to appoint a specialist best placed to advise the Parish Council on the VAT position and who also has experience of dealing with Local Authorities. Proposed by CM, seconded by JC. **Motion carried.**
5. **Defibrillator options:**
  - (i) *To consider whether to have a managed solution from Heartbeat Trust or whether to purchase the Defibrillator outright* – The Clerk was asked to find out whether the Southern Electric Grant is available for the managed solution and if so whether the defibrillator can be installed once the grant application is made and then claimed back if successful. Proposed by BH, seconded by CM. **Motion carried.**
  - (ii) *To authorise the Clerk to appoint an electrician to install the Defibrillator* – Not discussed.
6. **Date of next meeting:** The next meeting will be at 7.30pm on Monday 9<sup>th</sup> May.

CM

There being no further business the meeting closed at 19:25 hrs.

Carole Morda

Chairman

9<sup>th</sup> May 2016

Payments List - 20th April 2016

Payee	Details	Invoice Date	Amount	Cheque Number	Power to Spend
I Mcnicholas	Village Hall Hire Special Deposit Refund	-	£100.00	100071	LGA 1972 s133
BT	Telephone & Broadband	09-04-2016	£165.68	100072	LGA 1972 s133
D Hill	Annual Parish Meeting Expennses	-	£29.30	100073	LG 1972 s150(2)
<b>TOTAL</b>			<b>£294.98</b>		