

BARKING PARISH COUNCIL

Minutes of the Meeting held at Barking Village Hall Annexe at 7.30pm on Thursday 16th June 2018

PRESENT

Cllr R Fellowes (*Chair*)
Cllr A Smith (*Vice-Chair*)
Cllr S Butler
Cllr A Ross
Cllr M Bailey

IN ATTENDANCE

Cllr A Killett
Mrs Lucinda Rogers *Clerk*
3 members of the public

BPC081/18 APOLGIES

Cllr M Smith

BPC082/18 DECLARATION OF INTERESTS

None declared

BPC083/18 APPLICATIONS FOR DISPENSATION

None received

BPC084/18 DEED OF GRANT OF EASEMENT TO DEVELOPMENT OF 9 DWELLINGS AT LAND NORTH OF 1 TYE

A discussion took place around terms to reach an agreement about granting an easement for the development. Decision Mr Strawson to be invited to report back to the next Council meeting

BPC085/18 FINANCE

- i. The review of Financial regulations to be deferred to the July meeting
Chairman Cllr Fellowes signed the Annual Governance Statement 2017/18
- ii. It was resolved to approve The End of year statement of accounts 2017/18
- iii. Bank mandate change in process and awaiting Cllrs to provide ID at Barclays
- iv. No finance report was available as Clerk did not have access to current bank statements.
- v. Authorisation of payments – Decision – Payments totalling £948.77 from the Community Account were approved and cheques signed. Clerk to action

BPC086/18 MODEL STANDING ORDERS

Model Standing Orders have been updated to include the new Data Protection legislation. Decision – it was proposed and resolved that the new model Standing Orders are adopted by Barking Parish Council. Clerk to action.

BPC087/18 DATA PROTECTION

To be reviewed at the July meeting

BPC088/18 DATE OF THE NEXT MEETING

Date of next scheduled meeting will be on Thursday 17th July 2018.

Meeting closed at 9pm

Chairman Date