

**Cubley Parish Council**  
**Minutes of the Annual Parish Council Meeting**  
**Held on Monday June 4th 2018**  
**At Mary Clowes Hall**

**Attendance**

In attendance were David Goodier (Chair), Iain Panton, Andy Cox, Anne Bradley-Seddon and Kevin Jones.

**Minutes of the last meeting**

Minutes from the previous council meeting held on February 5th 2018 were approved by the chair. There were no minutes for the meeting scheduled for April 16th since the meeting was not quorate.

**Election of the Chairman**

David Goodier was elected chairman of the parish council for the forthcoming year.

**Planning Applications**

There were no new planning applications.

**Correspondence**

Correspondence received by the council was shared. A letter had been received asking if anyone knew where an army searchlight facility had been located in the village during WW2 and Council members said they would ask people who might know.

**Finance**

- The 2017-18 accounts were presented by Iain Panton. No annual governance return had been received this year but the rules were changing for 2017-18 accounts under the new transparency code. Anne Bradley-Seddon reminded the council that, as a small council, they would now be exempt from audit. Iain said he would check the requirements for exemption and confirm them at the next meeting.
- A cheque was issued for £99.47 for the 2018/19 DALC subscription
- A cheque was issued for £402.00 to Pawle & Co Ltd for a locking defibrillator cabinet
- A cheque was issued for £780.00 to Phisio-Control UK Sales Ltd for a Lifepak CR+ defibrillator.
- A cheque was issued for £160.65 to Community Lincs Insurance Services for liability insurance
- A cheque was issued for £200.00 for the annual village hall donation.

## **Matters Arising**

- Following their last meeting, the village hall asked Iain Panton for confirmation that the agreement was that the council would pay for initial cost and maintenance of the defibrillator and that the village hall would pay for installation and electricity costs. Iain had replied that this was his understanding of the agreement.
- It was confirmed that a basic parish council website was back up and running. This would be used for publication of accounts and minutes but could also be used by the village hall for other news etc.

## **Next Meeting**

The next meeting was confirmed as August 6th 2018.

Iain Panton