

**DENNY LODGE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 5<sup>th</sup> July 2021 at 7.00 pm in Beaulieu Abbey Church Hall

**Present:**

Cllr R Gover

Cllr J Green (standing as Chair)

Cllr B Gover

In attendance –Mrs D Drodge, Parish Clerk; Cllr M Harris OBE, District Councillor.

**1.0. To accept apologies for absence**

Cllr K Mans, County Councillor; Cllr P Roberts; Cllr V Batty; Cllr E Elcoate.

**2.0. Declaration of interest in items on the agenda**

None.

**3.0 To confirm minutes of the Parish Council Meeting Held on 10<sup>th</sup> May 2021 and the Extra- Ordinary Parish Council meeting held on the 28<sup>th</sup> June 2021**

The minutes agreed by Council and duly signed by Cllr J Green as a true record of the meeting.

**4.0. Public session.**

No Public.

**5.0. To receive reports. ALL FOR INFORMATION ONLY**

**5.1. To receive report by the County Councillor for Denny Lodge.**

No report

**5.2. To receive a report from the District Councillor for Denny Lodge.**

The Council are still busy trying to increase housing supply. Coming out of the pandemic the council is in a good financial position.

Consultation on waste strategy, things have to change. Cllr Harris is lobbying to keep collections weekly but feels it will be a different waste collection each week, the changes will be coming in over the next couple of years.

**5.3. To receive Clerks' report (circulated).**

The Clerk received a letter of thanks from the Honey Pot children's charity for the donation of £247 from the NFDC Covid-19 award.

The Internal Audit return has been submitted to PKF Little John before the deadline date.

The Clerk is waiting for the last of the members interest forms, when received will forward them to Matt Wisdom.

**5.4. To receive reports from external meetings.**

No reports.

**6.0. finance.**

**6.1. To agree payments in accordance with the budget and to note bank reconciliation (Circulated).**

<b>Payee</b>	<b>BACS Date</b>	<b>Item</b>	<b>Payment</b>
<b>Payments</b>			
Came and Company	18/05/2021	Insurance	£349.94
Honepot Childrens Charity	18/05/2021	NFDC Covid-19 Award	£247.00
Do The Numbers	28/05/2021	Internal Audit	£150.00
ICO	28/05/2021	GDPR/Data Protection	£40.00
Beaulieu Abbey Church Hall	04/07/2021	Hall Hire	£21.00
D Drodge	05/07/2021	Salary	£527.28
D Drodge	05/07/2021	Expenses	£86.46
<b>Total Paid</b>			<b>£1,421.68</b>
<b>Receipts as at date</b>			
		<b>Detail</b>	<b>Amount</b>
HMRC 01/04/2021	<b>BGC</b>	VAT	<b>£23.83</b>
NFDC 01/04/2021	<b>BGC</b>	Precept	<b>£2,858.50</b>
<b>Bank reconciliation</b>			
<b>Balance as at date</b>			
	01-Apr-21		<b>£8,866.19</b>
<b>Net bank balance as at date</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£5,983.86
Add receipts			£2,882.33
Less payments			-£2,263.54
uncleared payments			£0.00
uncleared cheques			£0.00
<b>Total</b>			<b>£6,602.65</b>

**6.2. To agree SLCC membership.**

SLCC membership agreed.

**7.0. Planning.**

No planning.

**8.0. To receive update on FE Bylaws.**

No update.

**9.0. Items for inclusion on the next agenda.**

To receive update on FE Bylaws

To receive update on Broadband

Chairman's signature:

Date: 06/09/2021

To discuss A326 bypass

To discuss Fawley desalination

**10.0 To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 6<sup>th</sup> September at 7pm in Beaulieu Abbey Church Hall.**

Agreed.

Meeting closed at 19.45