

**MINUTES OF A MEETING OF ERLESTOKE PARISH COUNCIL HELD ON
WEDNESDAY, 22nd November, 2006 AT 7.30 P.M. IN THE VILLAGE HALL**

OPEN FORUM at 7:15 P.M.

No parishioners attended.

The meeting commenced at 7:30 PM.

PRESENT:

Cllr. J. Foote (in the Chair), Cllr. M. Gilbert, Cllr. R. Lorraine-Smith, Cllr. J. Morgan and Cllr. D. Turner.

IN ATTENDANCE:

District and County Councillors were not in attendance.

73/06

APOLOGIES: Apologies for absence had been received from Cllr. S. Jonik, Cllr. P. Sinnet-Jones and District Cllr. L Grundy.

74/06

DISCLOSURE OF INTERESTS:

There were no declarations of interest.

75/06

MINUTES OF MEETING HELD ON 27th September 2006:

These Minutes had been circulated and it was and unanimously agreed they be signed as a correct record.

Prop. Cllr. Morgan **Sec.** Cllr. Turner

76/06

MATTERS ARISING:

There were no matters arising or actions required.

77/06

FINANCE :

(a) **Balance at Bank:** The Current Account balance stood at £100.00 and the Reserve Account stood at £3,930.88.

(b) **External Audit:** It was unanimously agreed to ratify the payment of £70.50 To Mazars LLP for audit work for year ended 31 March, 2006.

Prop. Cllr. Turner **Sec.** Cllr. Gilbert

Action: (a) Collect signatory form for Cllr Morgam
(b) Notify Lloyd's TSB of change of address

78/06

CLERK'S FINAL SALARY:

It was unanimously agreed to ratify the payment of £247.16 for work completed by the Clerk to the 30th October, 2006.

Prop. Cllr. Lorraine-Smith **Sec.** Cllr. Gilbert