

**MINUTES OF THE EGGLESTON PARISH EXTRA ORDINARY MEETING HELD ON
THURSDAY 30 MAY 2019 AT 18:15 AT EGGLESTON VILLAGE HALL**

Item 1. Attendees: Cllr S. Gillard; Cllr L. Oxby; Cllr J. Donald; Cllr M. Souter; Cllr W. Greenfield (chairman); Miss R Machin (parish clerk and minute taker)

Item 2. Accepted Apologies: Cllr R. Hutchinson (family illness); Cllr E Henderson (DCC)

Item 3. Declaration of interest: None.

Item 4. Finance:

The following financial documents were presented, reviewed and discussed:

- 31/03/19 Year End Accounts
- 31 March 2019 Bank Reconciliation
- Explanation of Financial Variances 2018-2019 to 2017-18
- Payments over £100 for year end 31/03/2019
- Asset Register 30 May 2019

The draft accounts had been prepared by Parish Clerk and finalised by C,Bell (checking workings to allow for inexperience of new clerk). They had been audited by Jayne Holmes as internal auditor.

Accounts proposed as accepted by Cllr Gillard, seconded by Cllr Donaldson, all in agreement. All above papers to be presented on Eggleston Parish Council website.

Insurance Quotes – three insurance quotes discussed. Proposed to accept HISCOX quotation – potential Long Term Agreement that may reduce costs but clerk to confirm if this would still involve annual £50 admin fee. Proposed by Cllr Donald, Seconded by Cllr Souter, all in agreement.

Item 5. Planning: Application DM/19/01398/FPA, Erection of detached dwelling and extension of site curtilage for Land to the North of Eggleston Village Hall, Hill Top, Eggleston, DL12 0AL. Councillors reviewed plans and discussed and have no comment or objection to the plans as seen.

Meeting closed at 18:42