

Minutes of the Trimley St Martin Parish Council Annual Meeting held on 1st September 2015 at 7.30pm in The Memorial Hall, Trimley St Martin

Present: Councillors: **Barker, Bozier, Cowan, Eve, Garrett, Good, Owen, Pither, Rodwell and Sills**
Public: **One member of the public**

Public Session

There were no questions from the public.

1. To Receive Apologies for Absence

There were no apologies for absence.

2. To Receive Declarations of Interests

No Councillors declared any pecuniary interests in matters on the agenda.

3. To Receive and Determine Requests for Dispensations

No Councillors requested a dispensations to enable them to speak, or speak and vote, on matters on which they have a pecuniary interest.

4. To Approve the Minutes of the Meeting Held 25th August 2015

The minutes of the meeting held 25th August 2015 were agreed and signed as a true record.

5. To Review The Council's Governance Risks

The Council reviewed the Council's Governance risks and agreed no additional measures were necessary.

6. To Agree to the Purchase of the Local Council Risk Software

The Council agreed to the purchase of the Local Council Risk Software.

7. To Receive a Financial Report to 23rd August 2015

The Council received and noted the Financial Report to 23rd August

8. To Approve the Following Payments:-

The Council approved the following payments:-

Cheque No.	Payable to	In Respect of	Amount £
100271	Inprint	Photocopying	£88.20
100272	G N Mussett	August Salary	£416.13
100273	HM Customs & Revenue	August PAYE/NI	£104.00
100274	CPRE	Annual Subscription	£36.00
100275	Mr Dunningham	Bus Shelter Cleaning	£54.00
100276	Mr Dunningham	Bus Shelter Cleaning	£54.00
100277	Trimley St Martin Memorial Hall Management Committee	Grant towards hedge cutting as agreed 25 th August 2015	£75.00

9. Closure

The meeting was closed at 8.05 p.m.