

**MOULTON PARISH COUNCIL EXTRA ORDINARY MEETING**  
**Held at Moulton School ON MONDAY 12<sup>th</sup> August 2019 at 7.58pm**

<b>PRESENT</b>	
<b>Councillors</b>	Cllrs Boyle, Harding, Jennings, Capstick
<b>Other Attendees</b>	

1.	<b>To receive Apologies (and Declarations of Interests)</b> Apologies received from Cllrs Bush and Kershaw No declarations of interest were expressed.																																				
2.	<p><u>To authorise Accounts for payment and note income received</u> <b>Resolved :</b> to authorise the following payments</p> <table><tr><th colspan="2">PAYEE</th><th>TOTAL (£)</th></tr><tr><td>S Spruce</td><td>Salary Clerk August</td><td>1060.59</td></tr><tr><td>HMRC</td><td>PAYE + NI for SS July</td><td>239.15</td></tr><tr><td>S Spruce</td><td>Expenses</td><td>138.98</td></tr><tr><td>C G Services</td><td>Contract July</td><td>345.50</td></tr><tr><td>C G Services</td><td>Contract July Weaver Road</td><td>232.00</td></tr><tr><td>Simply Signs</td><td>CCTV signs</td><td>654.00</td></tr><tr><td>NTC</td><td>Contract July</td><td>88.20</td></tr><tr><td>Playground Inspection and Maintenance</td><td>Contract July</td><td>45.60</td></tr><tr><td>Office Essentials</td><td>Paper and Printer Cartridges</td><td>182.38</td></tr><tr><td>Cardiac Science</td><td>Defibrillator</td><td>1866.00</td></tr><tr><td>Intelligent Monitoring Systems Ltd</td><td>CCTV screen issues</td><td>62.26</td></tr></table> <p>Cllr Capstick requested to see expenses sheet and queried why 1 and 1 payment was claimed as an expense. This is because the payments are made by the clerk on her personal card as this is the only method of payment available so this is an expenses.</p> <p>ii <u>to review Year End Accounts</u> <b>Resolved:</b> to approve the Year End Accounts, as Internally Audited.</p>	PAYEE		TOTAL (£)	S Spruce	Salary Clerk August	1060.59	HMRC	PAYE + NI for SS July	239.15	S Spruce	Expenses	138.98	C G Services	Contract July	345.50	C G Services	Contract July Weaver Road	232.00	Simply Signs	CCTV signs	654.00	NTC	Contract July	88.20	Playground Inspection and Maintenance	Contract July	45.60	Office Essentials	Paper and Printer Cartridges	182.38	Cardiac Science	Defibrillator	1866.00	Intelligent Monitoring Systems Ltd	CCTV screen issues	62.26
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3.	<p><b>To Note the Date of the next Parish Council Meeting- meeting closed 8.24pm- Part B to follow</b></p> <p>This will take place on Monday the 9<sup>th</sup> September 2019 at Moulton Village School, commencing at 7.30pm</p>																																				