

Soulby Parish Council

Minutes from the Parish Council Meeting held on Wednesday 20<sup>th</sup> July 2017 at 7.30pm at  
Soulby Village Hall.

**PRESENT**

Harold Birkbeck (HB) – Chairman

**COUNCILLORS**

Jonny Dinsdale (JD)

Barry Westgarth (BW)

Georgina Hurcombe (GH)

Mark Bainbridge (MB)

**ALSO PRESENT** – Tracy Fisher (TF) Outgoing Clerk, Caroline Fennell (CF) Incoming Clerk

1.	<b>APOLOGIES FOR ABSENCE</b> – None	
2.	<b>DECLARATIONS OF INTEREST</b> – There was none.	
3.	<b>MINUTES</b> – Minutes of the meeting held on the 19 <sup>th</sup> May were signed by the chairman as a true and correct record.	
4.	<b>PUBLIC PARTICIPATION/OPEN SESSION</b> – No one present.	
5.	<b>APPLICATIONS FOR DEVELOPMENT</b> – None	
6.	<p><b>FINANCIAL RECORDS</b> – The following accounts were authorised for payment</p> <ul style="list-style-type: none"> <li>1. <ul style="list-style-type: none"> <li>i. £239.00 – Caretaker Salary (£14 expenses)</li> <li>ii. £293.60 – Clerk Salary</li> <li>iii. £100.00 – KSPS Ne Classroom Appeal</li> <li>iv. Kirkby Stephen Town Council - £34.00 (website fees)</li> <li>v. Cumbria County Council - £20.00</li> <li>vi. Soulby Memorial Hall - £30 (Hall hire)</li> </ul> </li> </ul> <p>Receipts received</p> <ul style="list-style-type: none"> <li>i. £10.00 - Soulby Memorial Hall car park rent</li> </ul> <p>2. The bank reconciliation was received and approved. The current financial position is £8000.23</p>	
7.	<p><b>SCHEDULES OF CORRESPONDENCE, NOTICES &amp; PUBLICATIONS</b> –</p> <ul style="list-style-type: none"> <li>I. CALC circular &amp; Upper Eden Police newsletter circulated.</li> <li>II. Letter received from Kirkby Stephen Community &amp; Council Centre requesting a donation. Soulby Parish</li> </ul>	

193/17	<p>Council last year donated £100. This was discussed and it was agreed that a further £100 would again be donated this year.</p> <p><b>8. New Clerk Introduction</b> – Caroline Fennell, the incoming Clerk was introduced to the meeting. She will be taking over responsibilities with immediate effect. Thanks were given to Tracy Fisher, outgoing Clerk for her efforts.</p> <p><b>9. COUNCILLOR MATTERS</b> – None raised</p> <p><b>10. DATE OF THE NEXT MEETING</b> – To be confirmed.</p> <p><b>Meeting closed at 8pm</b></p> <p><b>Signed .....</b> Chairman</p> <p><b>Date ..... 2017</b></p>	CF to arrange