**Minutes of the meeting of**

**Yeaveley and Hales Green Parish**

**Held on 12th April 2017 in Yeaveley Church**

**Chair:** Mr R Nuttall **Clerk:** Mrs J Bailey

**Present**: Rosemary Nuttall, Liz and Jerry Haynes, John Fitakerley, Linda Millward, David Walsh.

The meeting started at 7.30pm.

**Apologies:** County Cllr Steve Bull, Ward Cllr Tony Morley, Lindsey Schroeter and Heather Watson

**Minutes of the last meeting** held in April 2016 were ratified and signed by the Chair. This was proposed by Rosemary Nuttall and seconded by Jacky Bailey.

**Parochial Church Council Summary.** Liz Haynes addressed the meeting on behalf of the PCC and said that, ‘This year we are focussing on new ideas to help bring the village together and raise some funds at the same time. We want to offer a range of events so that everyone can pick out something fun to join in. We have a Quiz night with wine and cheese on the 28th April at Wyaston Village Hall and tickets are available from Jacky and Betty, so please come along if you are able. We are also planning the second ‘Yeaveley & Hales Green Great Photo Shoot’ and will be producing a 2018 calendar for sale, showing what are judged to be the best 12 pictures. This will be on sale well before Christmas and should make a good stocking-filler!

We are having a change this year and instead of the usual fete, we are planning a Picnic Party on Saturday 15 July where people are welcome to bring their own food, chairs, cushions, sunshades!, and we will provide a local venue, bar, jolly band music, organise races for the children, run a tombola and raffle.

We keep hearing on the TV about Pop-up restaurants and how popular they are, so thought it was about time Yeaveley had a Pop-up Café! The Café will pop-up on Saturday 27 May in the centre of the village so please feel free to come and enjoy some home-made cake!

Let’s hope for a lovely summer and make the most of these opportunities to spend some time together!’ The Chair thanked Liz for this.

**Yeaveley Trust** Selina Tanner had provided the following statement which the Chair summarised for the meeting **Summary of position at 31 May 2016** Cash Balance  £88,492.57, Total Assets at £168,591.07 Loss of £2,055.73. Expenditure Jun '16 to Feb '17 - Grants £6,762.62 (including £3.5k grant to Longford School, 12 grants total) **Points of Note** The asset valuation has gradually increased  since May 2016 as a result of an improving FTSE performance during the period and stands at £179706.05 at February 2017. It must be remembered though that shares can go down as well as up and the figures are only paper valuations at a certain date. The Chair also told the meeting that Denis Larmer had resigned from the Trust and his place has been taken by Mike Newton.

Jerry said that there were a lot of people who were unaware of the Trust and it’s function. It was suggested that the Clerk circulate some information about the awards that the Trust could make and who to apply to.

**Statement of the Parish Council Accounts.** The Clerk had circulated a copy of the unaudited accounts as shown below and asked if there were any questions. Terri Jones is conducting the internal audit again.

**Summary of Accounts to end of March 2017.**

**Receipts**

Precept £2,900.00

 C. Tax Support £ 0.00

 VAT Repayment £ 73.01

 Interest £ 1.91

 Derbyshire Assoc. Transparency Fund £ 121.89

 Refund of salary overpay £ 0.20

 Grant from DDDC towards notice board £ 600.00

 **£3,697.01**

**Payments**

 DALC Subs. £ 155.75

 Clerk’s salary to end Feb £1,488.67

 Norton Security £ 24.99

Petty Cash £ 31.41

Insurance £ 164.25

HMRC £ 279.00

Website Fee £ 111.75

Room Hire £ 55.00

 **£2,407.30**

**Excess of Receipts over Payments £1,289.71**

**Funds in Hand 1st April 2016 £4,300.69**

**Total £5,590.40**

**Funds in Account 00117946 £1,687.23**

**Funds in Account 00054278 £3,866.29**

**Petty Cash £ 36.88**

**Total £5,590.40**

The Chair told the meeting that the precept had been held at the same level for several years now because there are ample funds in the deposit account to cover any extra demands.

**AOB** There was nothing else raised by the meeting.

**Meeting closed at 7.41**

**Signed………………………………………………………………………………………Date…………………………………….**