

## Minutes of the Coniston & Thirtleby Parish Council meeting held on 3<sup>rd</sup> November 2015 at the Coniston Village Hall

Attendance: Cllrs. E. Stead, Mrs. B. Higginbotham, R. Hobson, Mrs. K. Stead & C. Young.

1. **Public Participation.** No members of the public in attendance.
2. **Apologies.** None
3. **Declarations of Interest.** None.
4. **Police Report.** Nothing to report.
5. **To approve the minutes of 7<sup>th</sup> September 2015.** Proposed C. Young and seconded Mrs. K. Stead that the minutes be approved. Cllr. E. Stead signed the minutes as a true record.
6. **Clerks report.** Nothing to report.
7. **Correspondence.** Nothing to report.
8. **Accounts.** Expenditure approved: PKF Littlejohn £72 audit fee.
9. **Emergency Plan.** To be updated with contact details.
10. **Transparency Code for smaller councils.** Clerk outlined requirements of council to conform to recent legislation. Discussion took place on updating council web site and the need for council to purchase its own computer.
11. **Precept.** Following discussion the Council agreed that the 2016/17 precept be set at £830.

Date of next meeting 5<sup>th</sup> January 2016.