Swanland Parish Council

An Extraordinary Meeting of Swanland Parish Council was held Wednesday 26th January 2011 at 7.00 pm in Swanland Village Hall

An extraordinary meeting of the Finance and General Purposes committee was called by the Chairman in order to approve and agree payment of invoices due including those in connection with funding received for snow clearance.

<table>
<tr><th>Minute No.</th><th>Item</th><th>MINUTES</th><th>Action by</th></tr>
<tr><td>461</td><td>1.</td><td>Present: Chairman G Chapman, Vice Chairman M Burman, Councillor Y Dumsday</td><td></td></tr>
<tr><td>462</td><td>2.</td><td>Apologies: Ward Councillor Gilmour, Councillors Stead, May, Richardson, Sanderson, Fairburn</td><td></td></tr>
<tr><td>463</td><td>3.</td><td>Declaration of personal or prejudicial interests: Chairman, Allotments (PS). Councillor Dumsday, SVA, Village Hall (PS)</td><td></td></tr>
<tr><td>464</td><td>4.</td><td>Open forum: No members of the public attended.</td><td></td></tr>
<tr><td>465</td><td>5.</td><td><u>Accounts:</u>
Received: Winter snow clearance funding £2000.00.
Payments due: As list.
<table>
<tr><th>Payable to:</th><th>Item</th><th>VAT</th><th>Amount</th><th>Total</th></tr>
<tr><td>Sam Allon</td><td>Winter snow clearance</td><td>126.00</td><td>720.00</td><td>£846.00</td></tr>
<tr><td>Al & Kl May</td><td>Winter snow clearance</td><td>47.25</td><td>270.00</td><td>317.25</td></tr>
<tr><td>ERYC</td><td>Winter payment balance</td><td></td><td>1010.00</td><td>1010.00</td></tr>
<tr><td></td><td><u>Total</u></td><td><u>173.25</u></td><td><u>2000.00</u></td><td><u>£2173.25</u></td></tr>
<tr><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>GENERAL INVOICES</td><td></td><td></td><td></td><td></td></tr>
<tr><td>M Burman (Hull Lighting Inv. 390558 & 390869)</td><td>Refund of invoices (cash paid) Shrouds for festoon lamp holder</td><td>2.10</td><td>12.00</td><td>14.10</td></tr>
<tr><td>Yorkshire Water</td><td>Final notice Inv 52010 839 002 1003 4</td><td></td><td>11.73</td><td>11.73</td></tr>
<tr><td>Kingston Communications</td><td>Final notice Inv KCL0008189173</td><td>7.60</td><td>43.47</td><td>51.07</td></tr>
<tr><td></td><td><u>Total</u></td><td><u>9.70</u></td><td><u>67.20</u></td><td><u>£76.90</u></td></tr>
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<tr><td>466</td><td>6.</td><td>It was resolved to agree and approve winter snow clearance payments and online transfer of funds from Business Saver Accounts to Community Account to cover invoices due. Total due for payment £2250.15.
Proposed: Councillor Dumsday Seconded: Vice Chairman Burman</td><td></td></tr>
<tr><td></td><td></td><td>Minutes will be subject to agreement at the next Parish Council meeting which will be held at 7.30 pm on Monday 7th February 2011 in the Village Hall</td><td></td></tr>
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Signed: Chairman Geoff Chapman ..... **Date:** .....