

**The Councillors of FULBROOK PARISH COUNCIL are summoned to the Annual Meeting of  
Fulbrook Parish Council on May 20<sup>h</sup> 2019**

**M E E T I N G   A G E N D A**

**To be held at the Parish Church of St James the Great  
after the Annual Parish meeting**

- 1. Election of Chairman**
- 1.1 Nomination of Chairman
- 1.2 Chairman's declaration of acceptance
- 2. Election of Vice-Chairman**
- 3. Public Participation. By Laws, Committees and Standing Orders** Clerk
- 4. Declaration of interests** Chair
- 5. Minutes of meeting held on April 17<sup>th</sup>, 2019** Chair
- 6. Matters arising of meetings from March 25<sup>th</sup> 2019 and April 17<sup>th</sup> 2019**
- 6.1 WI to accept the offer of re-seeding the verge and clerk to provide payment when invoiced. WI/Clerk
- 6.2 Clerk to contact OCC regarding the Sumac tree in Upper End Clerk
- 6.3 WI to contacting householder regarding overhanging Yew hedge on A 361 WI
- 6.4 WI to discuss Playpark grass cutting for 2019 season with Mr Titcomb WI
- 6.5 WI to contact existing Speedwatch volunteers regarding their enthusiasm for the new Speedwatch project WI
- 6.6 Clerk to check existing Playpark schedule to establish how often councillor checks should be completed. Clerk
- 6.7 WI/Clerk to establish how much material needs to be stored and investigate possible storage facilities. WI/Clerk
- 7. Reports from District and County Councillors** DC/NF-J
- 8. Financial Statement**
- 8.1 Financial Statement 1<sup>st</sup> April – 30<sup>st</sup> April 2019 Clerk
- 8.2 FPC Insurance from June 1<sup>st</sup>, 2019 Clerk
- 9. Planning**
- 10. Village Amenities**
- 10.1 Amenities Meeting Report MT
- 11. Date of next FPC meetings July 15<sup>th</sup> 2019, September 23<sup>rd</sup>, November 18<sup>th</sup> 2019**

**Fulbrook Parish Council**  
**Financial Statement : 1st April to 30th April 2019**

TSB balance carried forward 31st Mar 2019: £6,883.39

Date	Cheque	To Whom Paid	Particulars of Payment	Credit	Debit (incl VAT)
05/04/19	BACS	WODC	Precept and grant	£2,339.00	
30/04/19	BACS	HMRC	VAT refund	£360.53	
17/04/19	001282	Mr J Yeatman	Internal audit		£30.00

TSB balance carried forward 31st March 2019:	£6,883.39
Add Credits	£2,699.53
Sub Total	£9,582.92
Less Debits	£30.00
<b>Total</b>	<b>£9,552.92</b>

NS&I Account **** 952	£4,962.63
Interest 2020	£0.00
<b>Totals</b>	<b>£4,962.63</b>

<b>TOTALS In Accounts @ 30th April 2019</b>	
TSB (calculated as above)	£9,552.92
NS&I **** 952	£4,962.63
<b>TOTAL</b>	<b>£14,515.55</b>

**Fulbrook Parish Council**  
**Budget Summary - 2019/20**  
**Date 01/05/2019**

INCOME (ex VAT)			EXPENDITURE (ex VAT)		
	Budget 19/20	Actual @ 01/05/2019		Budget 19/20	Actual @ 01/05/2019
Precept	£4,600.00	£2,305.50	Wages	£2,640.00	£0.00
Interest	£25.00	£0.00	Grass Cut	£1,400.00	£0.00
Agency (OCC)	£1,174.00	£0.00	Admin	£500.00	£0.00
Grants / Donations	£100.00	£33.50	Church Rent	£105.00	£0.00
Other Fund Raising	£0.00	£0.00	Audit	£30.00	£30.00
Fees	£0.00	£0.00	Insurance	£350.00	£0.00
War Memorial	£0.00	£0.00	War Memorial	£0.00	£0.00
Transfer From Savings	£917.50	£0.00	ROSPA	£66.50	£0.00
			Play Park	£250.00	£0.00
			Donations	£725.00	£0.00
			Contingency	£500.00	£0.00
			Capital	£0.00	£0.00
<b>PARISH COUNCIL</b>	<b>£6,816.50</b>	<b>£2,339.00</b>	<b>PARISH COUNCIL</b>	<b>£6,566.50</b>	<b>£30.00</b>
<b>SURPLUS / DEFICIT for 2019/20</b>		<b>BUDGET £250.00</b>	<b>ACTUAL</b>		<b>£2,309.00</b>

<b>AMENITIES</b>	<b>£0.00</b>	<b>£0.00</b>	<b>AMENITIES</b>	<b>£250.00</b>	<b>£0.00</b>
<b>SURPLUS / DEFICIT for 2019/20</b>		<b>BUDGET -£250.00</b>	<b>ACTUAL</b>		<b>£0.00</b>

<b>TOTAL</b>	<b>£6,816.50</b>	<b>£2,339.00</b>	<b>TOTAL</b>	<b>£6,816.50</b>	<b>£30.00</b>
<b>SURPLUS / DEFICIT for 2019/20</b>		<b>BUDGET £0.00</b>	<b>ACTUAL</b>		<b>£2,309.00</b>