

SALHOUSE PARISH COUNCIL

Reading Room Charity Meeting

The meeting of the Parish council for the purposes of the Reading Room Charity was held in Salhouse Village Hall, Lower St, Salhouse on November 2nd 2015 at 7.00pm, for the purpose of transacting the following business:-

The following members were present:-

Cllr. C. McCormick (Chairman),
Cllr. M.Murrell (Finance Chairman), Cllr. N. Ball,
Cllr.M.Thrower, Cllr.F.Whymark, Cllr. V.Tapp and Cllr. Mrs. R.Constantine.
Clerk/RFO Mrs. D.R.Wyatt was also present and ten residents attended.

1. Present – as above.
2. Apologies for absence.- None

Declaration of Interest (Agenda items only) –Members are invited to declare a personal or prejudicial Interest in items on the Agenda, requirement of revised Parish Council Model Code of Conduct adopted by the Council of July 2012

There were no declarations..

4. **Public Participation** -consider adjournment of meeting for Public Participation inc: Norfolk Constabulary, Norfolk County Councillor, District Councillor and other members of public, regarding business as below.

Adjournment was not required.

5. **Discuss the Annual progress of the Charity Fund and allocation for next year.**

- a. To report bond amount
Clerk reported amount as £49455.74
- b. To report interest received for 2014- 2015.
Clerk reported interest received amounted to £11.79 of which tax of £2.35 was deducted, net interest paid £9.44.

Total interest (available to spend) still contained in the above amount, totals £1518.37.

- c. To report what this interest was used for.
The interest being so small was allowed to stay in the account.
Clerk explained that the Charity rules, only allows us to use this money to purchase land or buildings.
Apart from acquiring the Salhouse Recreation Ground, a suggestion received that we look for small area of woodland.
- d. To discuss and agree/disagree whether any interest from this account be apportioned to a particular cause or group.

Finance and Councillors to check whether a better account could be found.
Cllr. Whymark reported that he would forward links that were known to him

Interest being so small, it was agreed to leave it again in the account.

- e. To supply new details of the whereabouts of the Charity Finance.
The Charity account is held currently at Lloyds Bank Plc, listed in our information as 068.

6. CLOSURE

There being no further business the meeting closed at 7.30pm.

DATE OF NEXT MEETING. T.B.A.

THIS MEETING PRECEEDS THE PARISH COUNCIL MEETING OF THE SAME DATE AND TIME.