

# Waterhead Parish Council Meeting

24<sup>th</sup> November 2016 7:30pm at the Methodist Chapel Room, Gilsland

## Agenda

1. Chairman's opening remarks
2. Apologies for absence & declarations of interest
3. Minutes of the meeting held on 18<sup>th</sup> August 2016
4. Matters arising from the Minutes of the meeting held on 18<sup>th</sup> August 2016
  - Wall by the drovers troughs at Kiln Hill junction – Update needed
  - Tourist Signs for the Routes into Gilsland – Update
  - New Telephone Mast – Update
  - New Items for the Noticeboards – Update
  - Possible merger with Upper Denton PC
5. Correspondence – That has not been circulated
  - 25/09/16 from R K Ashman, St. Mary Magdalene, Gilsland - Asking for a donation
  - October 2016 from HSBC Bank – Change of Banking Terms and Conditions
6. Reports: -
  - County Council
  - City Council
  - Parish Councillors
  - Village Hall
7. Finance: -
  - Accounts for the period 1<sup>st</sup> April to 18<sup>th</sup> November 2016
  - Income – Nothing since the last meeting
  - Payments due: -
    - a) F J Nugent –Clerk's six months net salary - £176.00
    - b) HMRC – PAYE on Clerk's six months' salary - £44.00
  - Approval of Audited 2015/16 Audited Report
8. Parish Website
9. 2017/18 PC Precept
10. Matters for the next agenda
11. Next meeting – Thursday 9<sup>th</sup> February 2017 at 7:30pm

Frank Nugent  
Clerk  
1<sup>st</sup> November 2016