

**Minutes of a meeting of Landulph Parish Council Annual Meeting held on
Monday 31 January 2018 at 7.30pm in the
Cargreen Yacht Club Meeting Room, Landulph**

PRESENT: Councillors M Shirlaw (Chairman), Mrs R Cradick, Mrs M Dennis, M Holmes.

Also present: Katherine Williams - Clerk to the Council.

Public Forum

153-17 APOLOGIES FOR ABSENCE – Councillors Mrs G Braund, P Braund, M Worth.

154-17 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Cllr Holmes advised that his family members use Landulph Under Fives, but has no financial interests in this organisation.

155-17 SECTION 137 FUNDING

It was RESOLVED to adopt the Section 137 Grant Funding Policy; and grant application document (available as separate documents).

156-17 UNDER FIVES GROUP REQUEST FOR FINANCIAL SUPPORT

It was RESOLVED to pay a grant of £1,500 from Section 137 funding to the Landulph Under Fives Group, on the condition that they provide the Parish Council with a copy of their bank statements for the last 3 months; a copy of their last annual set of accounts showing the organisation's income, expenditure and level of balances; and a copy of their constitution or set of rules.

The Clerk advised the Parish Council there has been no budget set aside, and this funding would be coming out of budget reserves.

157-17 ACCOUNTS FOR PAYMENT

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Cargreen Yacht Club	101105	Hire of meeting room 31.1.18	7.00	0.00	7.00
Landulph Under Fives	101107	Payment under Section 137 funding	1500.00	0.00	1500.00

158-17 CHAIRMAN'S URGENT BUSINESS – none

159-17 ANY OTHER BUSINESS – none

160-17 DATE OF NEXT MEETING: Monday 19 February 2018 at 7.30pm, Landulph Hall Annexe.

Public Forum

Meeting closed at 7.50pm.....Chairman