## BAMPTON PARISH COUNCIL MINUTES OF VIRTUAL EXTRAORDINARY COUNCIL MEETING ON 5<sup>TH</sup> AUGUST 2020 AT 7PM

PRESENT: Cllrs J Allinson (Chair), P Smith, D Clarke, P Foster, H Rainey, R Smith, D Bamber, R McBrien. IN ATTENDANCE: Mrs C Street (Clerk).

86/2020 Apologies for absence: S Homer, S Taylor, S McLaren

87/2020 <u>Declarations of interest:</u> None.

Grant to Recreation Ground for land purchase: Finance and General Purpose Committee recommended that the parish council grant £45,000 of reserves to Recreation Ground Charity to contribute towards the land purchase costs of £75,000 (plus up to £5000 legal fees for Rec Ground Charity and vendors fees). This grant would leave well over the recommended 50% in reserves. This was agreed unanimously by all councillors.

## 98/2020 Finance and Accounts for Payment:

The following payments were approved in accordance with the budget:

Securipol	Witness alarm 1 month	£49.45
Pauline Smith	Councillor mileage reclaim, Reclaim for leaflets	£54
J Wright plumbing	Water heater, tap & sink in Town Hall	£310
MDS	Town Hall electrics	£960
Ann Setch	Cleaning products reclaim	£73.13
Shilton Accounting	Internal audit	£198.00
One Stop Promotions	New Union flag	£85.14
AK Timms	Cable ties, paint	£41.40
AK Timms	More cable ties	£4.32
Lyreco	Cleaning and filing	£158.87
EJH legal	Legal fees	£468
OALC	Training course	£36
Chris Smith	Mowing July 2020	£1666

Signed	Dated

With no further business to discuss the meeting finished at 7.20pm.