

## **The Annual General Meeting of the Parish Council took place at 7.00pm on Wednesday May 17th 2017 in the George and Dragon**

Present were Cllrs Mrs L Parsons, Mrs A Duffield, Mrs R Hancock, Mr M Goldie, Mr A McEwan & Mr J Yeomans. Also present were District & County Cllr G Reynolds and 2 members of the public. Apologies from Cllr Ms H Gibbs.

**17/17 Elections** The following were elected to the relevant positions

CHAIR Cllr Parsons proposed by Cllr Duffield seconded by Cllr Hancock

V-CHAIR Cllr Goldie proposed by Cllr Hancock seconded by Cllr Duffield

The following responsibilities were agreed after a proposal by Cllr Goldie seconded by Cllr Hancock. Transport representative Cllr Duffield, Allotment representative Cllr Goldie; Police representative Cllr Hancock; Village Hall representative Cllr Gibbs; responsibility for The Dairyground Cllr Parsons and responsibility for other assets Cllr Yeomans.

**18/17 Interests** None declared

**19/17 The minutes** of the last meeting were signed as a correct record after a proposal by Cllr Hancock seconded by Cllr Duffield

### **20/17 Matters arising**

20/17/1 Highways The Clerk to report potholes in West Street and a blocked gully in Cook's Hill. C Cllr Reynolds to get a price for kerbing part of the High Street.

20/17/2 Speed Check The result of the speed check in the Epwell Road were circulated and it was agreed that on average the speeds were below 30mph. The Chair to obtain prices for posters showing "twenty is best" and stickers for wheelie bins

20/17/3 The De-Fib was now insured and awaiting installation on the village hall.

**21/17 The Dairyground** It was agreed to make a final decision on the seesaw at the next meeting. Cllr Parsons agreed to check on the equipment fortnightly and record the results.

21/17/1 The asset check showed no concerns other than the need to cut the grass around the planters. Cllr Goldie was thanked for dealing with the leak at the Tyte.

**22/17 Allotments** The Clerk reported there were now 4 residents on the waiting list and one who wanted to rent the overgrown plot behind Mr Whatley's House

22/17/1 Cllrs Parsons, Hancock and Goldie will walk the allotments to find out those that are not being used to the full.

22/17/2 It was agreed to let the Plots 19 & 20 Thistle Hill to Mr McKay at no cost at present.

22/17/3 It was agreed to contact tenants to request that estate crops are not damaged by cars.

22/17/4 Mr G Reynolds to investigate the water supply in Plot Road

### **23/17 Finance**

23/17/1 One cheque was signed between meetings No 100834 £144.14 to CDC for dog bin emptying

23/17/2 Two cheques were signed at the meeting No 100835 £420 to Mr Lovesey for two cuts and No 100836 £438.80 to Came & Co for insurance..

23/17/3 The Annual Governance Statement was agreed, proposed by Cllr Yeomans seconded by Cllr Goldie

23/17/4 The accounts for the year 2016-17 were then agreed, proposed by Cllr Yeomans seconded by Cllr Goldie. It was noted that due to an administrative mix up the VAT rebate for 2016-2017 was not paid back in this financial year.

23/17/5 It was then proposed by Cllr Duffield seconded by Cllr Hancock that the Chairman sign the audit form.

24/17 **Planning** There were no new applications

24/17/1 App 17/00332/F heat condensers at the Village hall has been passed, No PC objections

### **25/17 Correspondence**

25/17/1 The Chair agreed to deal with the piano complaint

25/17/2 The Council agreed it would look after the area around the war memorial

25/17/3 Due to the fmail email ceasing on May 31<sup>st</sup> the Council will change to a gmail account.

The meeting ended at 7.55 pm      **The next meeting will be on July 12<sup>th</sup> 2017 at 7.30 pm**