

**The Annual General Meeting of the Parish Council took place at 7.00pm on Wednesday May 6th 2015 in the village hall.**

Present were Cllrs Miss H Gibbs, Mrs L Parsons, Mrs A Duffield, Mrs R Hancock, Mr M Goldie & Mr A Taylor. Apologies from Mr J Yeomans. Also present were District Cllr D Webb, County Cllr G Reynolds and 5 members of the public.

**26/15 Elections** The following were elected to the relevant positions

CHAIRMAN Cllr Taylor proposed by Cllr Goldie seconded by Cllr Hancock

V-CHAIRMAN Cllr Goldie proposed by Cllr Duffield seconded by Cllr Taylor

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

27/15 **Urgent business** Survey for the village hall will be taken under matters arising.

28/15 **Interests** Cllr Goldie declared an interest in planning apps 15/00500/F & 15/00449/LB

29/15 **The minutes** of the last meeting were signed as a correct record after a proposal by Cllr Goldie seconded by Cllr Hancock

**30/15 Matters arising**

30/15/1 Highways The Clerk reported some potholes had been filled but not all, some white lines had been repainted but she had had no response to concerns over the state of the Epwell Road and moving the 30 mph limits. Cllr Duffield will follow up on the potholes in the Epwell Road.

30/15/2 Speed Checks. TVP have now been in touch. The Clerk to check the availability of the volunteers and arrange a meeting

30/15/3 Grass verges A resident has complained about the state of the verge in front of their house. This is the result of OCC only cutting them twice a year. The Clerk has contacted OCC to find out how much they would grant the village, the exact area to be cut and the name of the contractor. When these details are available the Council will look at the possibility of arranging more cuts.

30/15/4 Dog litter bin. This will be erected in the field at the top of Church Lane in the next 14 days. CDC have notified the PC that the cost of emptying the bin has gone up from £110 to £121 per year.

30/15/5 NAG Cllr Gibbs had heard nothing, District Cllr Webb offered to inform her of future dates.

A comment was made regarding neighbourhood watch.

30/15/6 The telephone box. The newly renovated box is now in situ at the Jame Corner thanks to the SCA. It is now insured. It was agreed that for the present it could possibly be used as a library with a map of the village on the wall.

30/15/7 The village hall. A meeting has been arranged for Monday 11<sup>th</sup> May to finalise the village survey. It was agreed after a proposal by Cllr Duffield seconded by Cllr Parsons that the Chairman be given authority to confirm the sending out of the survey provided it was agreed by the working group.

31/15 **The Dairyground** The Council agreed on the bench to be purchased.

32/15 **Allotments** No report

**33/15 Finance**

33/15/1 One cheque was signed at the meeting No 100164 (££)) to Alexander Rose for the new bench.

33/15/2 The accounts for the year were agreed proposed by Cllr Parsons seconded by Cllr Duffield, the Chairman then signed the audit form ready for internal audit.

**34/15 Planning**

34/15/1 App 15/00223/F a green house at Lower Barn for Mr Goodwin has been passed. App 15/00218/F a terrace of 5 houses at The Cottage, Ivy Lane for Hawkins Estates has been refused for access, parking and overdevelopment in line with PC objections.

34/15/2 There are no PC objections to Apps 15/00500/F & 15/00449/LB extension to outhouse for Mr M Goldie at Honeysuckle Cottage, Lower End nor to app 15/00619/F a new pull in for Mr & Mrs Gillespie at Drogheda. Malthouse Lane.

35/15 **Correspondence** This has been circulated. Nobody wished to attend the Parish Liaison meeting.

AOB It was agreed to thank Martin Doe for the website which will be used more often by the PC under the new transparency rules.

The meeting ended at 7.40 pm

**The next meeting will be on July 15<sup>th</sup> 2015 at 7.30 pm**