

Annual General Meeting

Minutes from meeting held on 21st May 2018

Present:

Cllr Brian Wilkinson (BW)	Cllr John Pickard (JP)	Cllr Peter Morris (PM1)
Cllr Frances Cartwright (FC)	Cllr Rachel Stevenson (RS)	Cllr Malcolm Dodds (MD)
Cllr Brynley Heaven (BH)		Clerk – Jim Leach (JL)
District Councillors	County Councillors	

No members of the public were present.

Item	Notes	Action
1	The Chairman welcomed all present. No members of the public were present	
2	Apologies – Dist Cllr Peter Moseley (PM2). Absent – County Councillor Martin Hill (MH)	
3	<p>Election of Officers</p> <p>JL welcomed all present and asked for their nominations for Chairman and Vice Chairman. All Councillors agreed they wished BW to continue as Chairman and JP as Vice Chairman. JL asked if there were any objections and asked if anyone else wished to stand. BW and JP said they would like to continue. There were no objections and no one else wished to stand for either position.</p> <p>RS proposed BW as Chairman and this was seconded by JP. BW accepted the position and was therefore duly elected for the forthcoming year.</p> <p>PM1 proposed JP as Vice Chairman and this was seconded by BH. JP accepted the position and was therefore duly elected for the forthcoming year.</p> <p>JL asked all other PC Councillors if they were willing to continue to stand. All said they were. FC may have to withdraw her position later in the year as she will be moving out of the area. It was agreed no action need be taken until FC left.</p>	
4	Declarations of Interest - none	
5	BW read the minutes of the last Parish Meeting and these were agreed and signed. Proposed RS and seconded JP.	
6	<p>Matters Arising</p> <p>BW said he had been approached by a member of the public re “abusing his position” in respect of pot holes. It was explained that this comment had referred to County Councillor MH and not BW.</p>	
7	<p>Cemetery</p> <p>BW had received a call from an Undertaker from Boston asking the cost of a funeral for a non-resident and also what classed as a non-resident. BW had explained the cost of a non-resident was</p>	

Item	Notes	Action
	double that of a resident and that the "non-resident" status was decided on a case by case basis. BW suggested that if the applicant was currently a non-resident but had been born in the village a discount should be given. PM agreed with this. It was also agreed that the whole charge rates will be reviewed at the beginning of next year. Aslackby are still the cheapest in the area. The residency issue will also be discussed/decided at the same time.	
8	Neighbourhood Watch There was nothing to report. A Diesel theft had been reported at Laughton so as with all local thefts residents should be reminded to be vigilant.	
9	Planning No planning applications or decisions had been received since the last meeting.	
10	Highways None of the outstanding pot holes had been filled in. BW had spoken to MH and discovered that Graby layby had had all its potholes filled in. MH apparently was not happy with this, but work had already been done. Also MH had received a complaint by a resident that the grass bank opposite then had not been cut, a man had been sent from 50 mile away to trim it and the following week had been brought back again to trim the bank outside the property. Unfortunately the areas in question had never been part of either LCC or SKDC grass cutting program and so by getting these areas cut had now set a precedent. Aslackby PC will still not include these as part of their grass cutting program. JL had received a number of complaints re Footpath No 4 as it was now becoming impossible walk down. He will request that it be cut back and once/if this is done will request a Freedom of Information on the cost of the work. The PC used to be paid £90 to maintain the Footpath for the year so will use the information to try and get funding back as the cost of the PC maintaining the path must be less than LCC doing it.	JL
11	Finance Two invoices had been received and paid, one for Britains - £170.00 and one for the LALC magazine - £17.50	
12	SKDC Update No one from SKDC was available for comment. JL had received an email from PM2 asking for a representative from the PC to attend the next Neighbourhood Plan meeting. PM apologised that he had not been but the last he heard things had been held up by Rippingale.	
13	LCC Update	

Item	Notes	Action
	No one from LCC was available for comment	
14	Neighbourhood Plan Nothing further to report but see item 12 SKDC update	
15	Correspondence A list of correspondence was passed round. All that required action had been cleared prior to the meeting.	
16	AOB JP mentioned that he and JL had gone through a training session for GDPR and from what they understood the PC had nothing to do as they held no personal information.	
16	Date of next meeting 9 th July 2018 – 8 pm Village Hall Meeting closed at 20.05PM	