

Annual Parish Meeting

Minutes from meeting held on 22nd May 2017

Present:

Cllr Brian Wilkinson (BW)	Cllr Frances Cartwright (FC)	Cllr John Pickard (JP)
Cllr Peter Morris (PM1)	Cllr Rachel Stevenson (RS)	
		James Leach – Clerk (JL)
Press James Leach		

No members of the public were present.

Item	Notes	Action
1	The Chairman welcomed all present.	
2	Apologises – Malcolm Dodds (MD). Not present BH, Cllr Martin Hill (MH), Cllr Peter Moseley (PM2)	
3	Members of Public – none	
4	The minutes from the last APM were agreed and proposed by RS and seconded by JP	
5	Matters Arising – None	
6	<p>Chairman's Report JL said he had not received a copy of last year's report yet so BW will arrange for this to be sent to him.</p> <p>The Chairman's report was read out.</p> <p>The Chairman welcomed all present.</p> <p>This year had been a relatively uneventful year.</p> <p>There had been a few planning applications.</p> <p>There had been one internment and 2 headstone inscriptions in the Cemetery and as a result income from the Cemetery was considerably down. Lionel Fisher had continued to maintain the Cemetery and had done a fantastic job and BW thanked him for his hard work.</p> <p>Again, the PC had paid for 2 skips throughout the year and both had been full to capacity.</p> <p>There had been a few Planning Applications throughout the year.</p> <p>The PC had continued to administer the maintenance of the village grass and the PC had taken the decision to retain them for the next financial year as Britten's had continued to</p>	BW

Item	Notes	Action
	<p>do a fantastic job throughout the year. The PC will still fund this but as no help would be forthcoming from LCC the Precept had been increased to cover the cost.</p> <p>A number of Highways faults had been reported to LCC and some had been rectified quickly, however a number had taken a while to sort and mainly consisted of repairing pot holes which had been numerous. The other major work had been the new foot bridge at Graby Ford.</p> <p>No major crimes had been reported during the year although a few minor ones had.</p> <p>BW gave thanks to Vice Chairman JP for all his support. BW gave thanks to all Cllrs for their help & support for the past year. He also gave special thanks to JL for doing a sterling job as Parish Clerk.</p> <p>The report was adopted and proposed by FC & seconded by PM1 and the rest of the Councillors. JP expressed thanks to BW for again doing a fantastic job as Chairman. This was agreed by all..</p>	
6	<p>Finance Report</p> <p>Copies of the financial report were passed round. JP went through the report and answered any questions raised. There had been a number of differences from last year and these were highlighted. The major difference was that income in general was down but the bank balance was up This was mainly as a result of the precept and the fact out goings had been less than the previous year. A VAT refund had been claimed and a payment of £219.94 should be received shortly.</p> <p>There were still funds in the bank and it was agreed that these were still in quite a healthy position.</p> <p>The Internal Audit will be carried out in the next couple of weeks. JP had completed the necessary paperwork. JP will pass the relevant papers to JL for display in the notice board to allow members of the public to inspect the accounts should they so wish.</p> <p>JP read out the new Governance Statement and checked that the PC was compliant. It was and so was adopted. Proposed PM1 and seconded by FC.</p> <p>These were then signed in accordance with the above at 7.25pm.</p>	<p>JP</p> <p>JL</p>

Item	Notes	Action
	<p>The accounts were adopted by PM1 and seconded by RS. These were then signed off at 7.30pm. The accounts were approved and signed off by BW and JL.</p> <p>No questions were raised.</p> <p>BW thanked JP for his help as Vice Chairman.</p>	
6	<p>AOB</p> <p>None</p>	
7	<p>There being no other business the meeting was closed at 7.32 pm.</p>	
8	<p>Date and time of next Annual Parish Meeting will be agreed at a later date.</p>	