

Annual General Meeting

Minutes from meeting held on 25th May 2016

Present:

Cllr Brian Wilkinson (BW)	Cllr Brynley Heaven (BW)	Cllr John Pickard (JP)
Cllr Peter Morris (PM)	Cllr Rachel Stevenson (RS)	Cllr Malcolm Dodds (MD)
Cllr Frances Cartwright (FC)		Clerk – Jim Leach (JL)
Press		
Jim Leach (JL)		

No members of the public were present.

Item	Notes	Action
1	The Chairman welcomed all present. One member of the public was present – Mr Rick Miller (RM)	
2	Apologises – none received	
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>FC 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>FC proposed JP as Vice Chairman and this was seconded by PM. 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.</p>	
4	Declarations of Interest - none	
5	BW read the minutes of the last Parish Meeting and these were agreed and signed. Proposed MD and seconded BH.	
6	<p>Matters Arising</p> <p>RS said that the date on the last set of minutes was incorrect. JL apologised and said he would get this changed.</p>	JL
7	<p>Cemetery</p> <p>There was nothing to report apart from the fact that Lionel Fisher had commenced maintenance duties for this year.</p> <p>BW had received a request for the cost of a burial from somebody in Bourne wishing to know costs..</p>	

Item	Notes	Action
8	<p>Neighbourhood Watch</p> <p>There had been a break in at Chestnuts Farm where a number of items of joinery machinery and equipment had been taken. The police were currently investigating this.</p> <p>JL will update the crimes list</p>	JL
9	<p>Planning</p> <p>The planning application to fell conifers had been approved as had a planning application by Mr Atkinson.</p> <p>3 further applications had been received from Laughton Manor. Only brief details were known as SKDC do not send out the whole applications any more as they can be viewed on line.</p> <p>An application had been received from Moorfield House to replace windows. MD declared an interest at this point. A small discussion was had re the current rules about putting double glazing in a listed building.</p>	
10	<p>Highways</p> <p>The pot hole near the Chapel had now been filled.</p> <p>JL said the 30mph sign going out of the village towards the airfield had been knocked off. He will report this to Highways.</p> <p>BW said he was talking to Highways as to why the road to the Rectory had not yet been re-surfaced. BH said he had been approached by residents asking why this was. BW will report back once he has an answer.</p> <p>A long discussion was had re the grass cutting contract due to the reduction in funds to be given to the PC for the forthcoming year. No figures had yet been forthcoming and no payment had yet been received. JL is trying to get answers and will report back at the next meeting.</p> <p>RM reported pot hole down the road to his farm and also the condition of the Ford at Graby. BW will report these issues.</p>	<p>JL</p> <p>BW</p> <p>JL</p> <p>BW</p>
11	<p>Finance</p> <p>2 invoices had been received for grass cutting. JL to pay these.</p>	JL
12	<p>SKDC Update</p> <p>There will be the Gravity Fields Event again in September</p> <p>There is to be a meeting on devolution. FC said she was not sure how it would go or what the decision would be</p>	
13	<p>LCC Update</p> <p>No update was available.</p>	

Item	Notes	Action
14	Neighbourhood Plan No update was available as no further meetings had been held.	
15	Correspondence A list of correspondence was passed round. All that required action had been cleared prior to the meeting. JL read out an email he had received from Highways to say they would only pay for one cut of the footpath next year and that they may take it back in house. JL is still in correspondence to clarify some points and will feed back his findings at the next meeting.	JL
16	AOB None	
16	Date of next meeting 11 th July 2016 – 8 pm Village Hall Meeting closed at 08.40pm	