

Annual General Meeting

Minutes from meeting held on 18th May 2015

Present:

Cllr Brian Wilkinson (BW)	Cllr Brynley Heaven (BW)	Cllr John Pickard (JP)
Cllr Peter Morris (PM)	Cllr Rachel Stevenson (RS)	
		Clerk – Jim Leach (JL)
Press		
Jim Leach (JL)		

No members of the public were present.

Item	Notes	Action
1	The Chairman welcomed all present and especially RS who had joined the PC in place of JS who had stood down. No members of the public were present.	
2	Apologises - Cllr Malcolm Dodds (MD), Cllr Frances Cartwright (FC)	
3	<p>Election of Officers</p> <p>JL said he had received proxy nominations from MD and FC nominating BW as Chairman and JP as Vice Chairman and asked all present if there were any objections to BW standing on as Chairman and JP as Vice Chairman or 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>MD 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. He also welcomed RS to the PC.</p>	
4	Declarations of Interest - none	
5	BW read the minutes of the last Parish Meeting and these were agreed and signed. Proposed BH and seconded PM.	
6	<p>Matters Arising</p> <p>The large pot hole near the Ford had still not been repaired and BH had had another go at Highways. He will continue to report this until it was repaired.</p> <p>PM asked what the outcome of the Drainage Board meeting had been. BW said that the matter was still under negotiation and would report back as soon as any decision had been made.</p> <p>All other action points had been cleared.</p>	BW

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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 notification that the Western Power would be cutting back a couple of trees in the near future that were interfering with the power lines. No objections were raised.</p>	
8	<p>Neighbourhood Watch</p> <p>A small amount of oil had been taken from an address in the village but the thieves had only taken a very small amount and had the courtesy of re-attaching the oil pipe once they had finished.</p> <p>JL will update the crimes list</p>	JL
9	<p>Planning</p> <p>A planning application had been received from Laughton Manor to erect an Orangery and alter the course of the driveway. The plans were passed round and no objections were raised.</p>	
10	<p>Highways</p> <p>BW will report the post hole near the Ford and those down East Lane.</p> <p>BW said he was looking in to the possibility of Brittens taking over the grass cutting outside the houses on Aveland Close as some of the residents had complained that the current contractor was not making a good job. BW had spoken to a District Councillor who was looking in to it but that it would not be a quick decision. He also said that one resident had asked Brittens to cut their front bank and had agreed a cost with Brittens directly.</p>	BW
11	<p>Finance</p> <p>A number of invoices had been received: Village Hall Hire - £120.00 Britten's – grass cutting - £170.00</p> <p>All the above were approved and paid.</p> <p>It was agreed that JL will receive his first wage at the end of September and would be for 9 months to cover the overlap with the old Clerk and to cover the year end up to 31st March.</p>	
13	<p>SKDC Update</p> <p>No update was available.</p>	
14	<p>Correspondence</p> <p>A list of correspondence was passed round. All that required action had been cleared prior to the meeting.</p>	
15	<p>AOB</p> <p>BH raised the matter of obtaining a Defibrillator for the village as</p>	

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	<p>there had been an article in a local paper to say that they can now be obtained from Lincolnshire Air Ambulance for £850. BW said that Denton near Grantham had obtained one free of charge from the British Heart Foundation. Also PM mentioned it may be worth contacting Councillor Hill to see if any funds were available.</p> <p>JL said he would look in to this and report back at the next meeting.</p>	JL
16	<p>Date of next meeting 29th June2015 – 8 pm Village Hall Meeting closed at 08.25pm</p>	