

Annual General Meeting

Minutes from meeting held on 10th May 2010

Present:

Cllr Brian Wilkinson (BW)	Cllr John Pickard (JP)	Cllr Malcolm Dodds (MD)
Cllr Brynley Heaven (BW)	Cllr Frances Cartwright (FC)	Cllr John Smith (JS)
Cllr Martin Hill (MH)		Jim Leach – Clerk (JL)

No members of the public were present

Item	Notes	Action
1	The Chairman welcomed all present.	
2	Apologises – District Cllr A Webster (AW), Cllr Andrew Dodds (AD)	
3	<p>Election of Officers</p> <p>JL asked all present if there were any objections to BW standing on as Chairman. No objections were raised so BW was proposed by BH and seconded by JP and will remain as Chairman for the forthcoming year.</p> <p>JL then asked for proposals for the role of Vice Chairman. The current Vice Chairman JP said that he willing to continue in the role. So JP was proposed by BH and seconded by FC.</p> <p>JL asked all other PC Councillors if they were willing to continue to stand. All said they were.</p> <p>BW reminded everybody that all Councillors would be up for re-election next year and at this point he may wish to stand down as Chairman.</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 JP	
6	<p>Matters Arising</p> <p>BH said that he had done no further work around the setting up of a First Responders Group, but had found out that as there was already one in Folkingham we would not be allowed to have our own we would have to become part of theirs. JS said he would get an update and report back at the next meeting. JL will put this as an Agenda item for the next meeting.</p> <p>JL said the phone box was still awaiting repair but he had re-checked with BT and they would do it as soon as possible.</p> <p>JL said that he now sent off all the Land Registry Forms and they had been sent Registered Post for security.</p>	<p>JS</p> <p>JL</p>
7	<p>Cemetery</p> <p>BW said we had had a problem with sheep getting in the cemetery again. He had reported this to the farmer and he had now put up a wire fence to prevent it happening again.</p>	

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	BW also said that one of the graves had sunk quite badly. JL said he would inform the owners of the plot.	JL
8	Neighbourhood Watch Nothing to report	
9	Planning There were no planning applications since the last meeting. JL said he had received notification that the High Park farm application had been approved by SKDC and had now been referred to the Secretary of State for Planning for a final decision. BW said he had received a thank you from the architect for High Park Farm for all assistance the PC had given with the application.	
10	Highways BW said he had reported the missing drain cover in Graby but when Highways had been out they could not find it. BW has explained exactly where it is and they will go and have another look. The grids for the new headwalls at the top of the village still had not been fitted yet as it was unclear who was paying for them. MD asked if fox guards had also been considered and asked if they could be made from plastic instead of metal seeing as there was a lot of metal theft at the moment. FC said she would check on the situation and report back. BW said that new contractors had started cutting the grass but had missed a number of areas so he will contact Highways and inform them. MD said there were a number of pot holes on the road towards the airfield. BW will also report this to Highways. JL said he had received a number of complaints re a resident parking opposite a junction. JL had informed one of the residents the PC would make it official if required but the resident said he would prefer to talk to the person concerned. JL said we would monitor the situation. JL reminded the PC that as we were coming up to harvesting season if the parking situation did not improve it may cause serious concerns due to the volume & speed of farm traffic through the village. As a number of pets had been killed last year it was decided that a letter should go out to land owners asking them to take care when driving through the village this year. JL will prepare a draft letter and BW will make a list of the landowners the letter should be sent to.	FC BW BW JL BW
11	Finance JL said that JP was now a signatory on the bank account.	

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	Also the insurance renewal had been received. The premium for this year was £196.70. This was approved and a cheque was raised. JL will send this off.	JL
13	SKDC Update SKDC have been successful at claiming back some VAT totalling £777,411.05 and the council were now looking into how this money could be used to benefit the community.	
14	County council Update Lincolnshire CC were awaiting to find out who the next Prime Minister would be, but understood that who ever got power they would be expected to make severe cut backs and savings.	
14	Correspondence - JL passed around the list of correspondence that had been received since the last meeting. A few items required action but these had already been dealt with in previous sections. The only outstanding item was whether we wished to take part in the local Police Panel. JL said he would contact the Chairman and find out a few more details and report back at the next meeting.	JL
15	AOB BH asked if any work had been done around the newsletter. JL, JS, & JP will work on a draft for the next meeting. JL will put this as an agenda item. JL asked JS if he could have his forms to send off to the Election Office JS will get these to JL. BW said he had not made a list of meeting dates for the forthcoming year but would do so in time for the next meeting.	JL, JS, JP JS BW
16	Date of next meeting 14 th June 2010 – 8 pm Village Hall Meeting closed at 9.40pm	