

Annual General Meeting

Minutes from meeting held on 18th May 2009

Present:

Cllr Brian Wilkinson
(BW)

Cllr John Pickard (JP)

Cllr Andrew Dodds (AD)

Cllr Brynley Heaven
(BW)

Cllr Frances Cartwright
(FC)

Cllr Rick Miller (RM)

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 Malcolm Dodds (MD), Cllr Martin Hill (MH)	
3	<p>Election of Officers</p> <p>JL asked all present if there were any objection to BW standing on as Chairman. No objections were raised so BW was proposed by BH and seconded by AD 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 RM said that he wished to stand down from this post so JL asked for nominees for the vacant post. JP said that he did not mind taking on the role. He was proposed by RM and seconded by FC. Thanks were given to RM for his work as Vice 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 RM	
6	<p>Matters Arising</p> <p>BW said that the new 12-yard skip that had been ordered for last month had been a great success and he had already been asked when the next one would be ordered. The larger skip had been filled so it was decided that in future we should always order the larger skip. This was agreed. BW said there had been one slight issue in that a man from Billingborough had been caught putting items in the skip. BW had questioned him and he said he had been helping someone in the village. BW said he had made it clear that the skip was for the villagers only and there fore the gentleman was asked not to put any more items in the skip.</p> <p>The council had been out to the missing drain cover in Graby and put 2 traffic cones over it. Hopefully this means it will be replaced soon.</p>	

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	<p>AD said he had spoken to Stuart Radley about repairing the bus shelter but said it was not worth his while. AD said that in view of this he would arrange for it to be repaired. RM also offered his assistance. JL thanked AD and said that it needed doing sooner rather than later as the end wall would collapse if not repaired soon. AD said he would sort it.</p> <p>JP had looked at the Insurance renewal and said it had gone up £8 so this seemed acceptable. It was therefore agreed to pay this.</p>	AD
7	<p>Cemetery</p> <p>JL said that the green bin at the Cemetery had not been emptied for the past 4 weeks. He and BW had emptied all the non-green waste out of it as they thought this was the reason it had not been emptied. However it had still not been done. JL said he had spoken to the council and they had assured him they would get it emptied next time. JP said he would keep a look out to see that it was emptied next time.</p> <p>JL said that if the council did not empty it or if people continued to put non-green waste in the bin the PC would seriously have to consider withdrawing the bin from the Cemetery. He said he had put a sign on the bin to try and prevent this. It was agreed to monitor the situation.</p>	JP
8	<p>Neighbourhood Watch</p> <p>BW said the Co-ordinator post was still vacant and it was doubtful if this would now be filled.</p> <p>JL said that someone had dumped a load of conifer cuttings in the dyke near South View on Kirkby Underwood Rd. He said he had spoken to the Council who will send someone out to collect it as it was blocking the dyke, which will flood in heavy rain if not cleared. JL will update the crimes list</p>	JL
9	<p>Planning</p> <p>There were no planning applications since the last meeting.</p>	
10	<p>Highways</p> <p>JL said he had received a notification of a road closure for surfacing work. Kirkby Underwood Road will be closed as required between 22/06/2009 and 31/07/2009.</p> <p>BW said that a new drain had been put in by the Church. It may be necessary to run another pipe across the road but until Highways found out whether the drain had worked they were not prepared to carry out the work. They will monitor the situation and then make a decision.</p>	

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	BW said further drainage work had been scheduled in for the 2009/2010 work schedule.	
11	Finance A cheque was written for £188.08 for the insurance renewal.	
13	SKDC Update – AW gave the update. There was no update as one Councillor was absent and the other had been on holiday.	
14	Correspondence - JL passed around the list of correspondence that had been received since the last meeting. No questions were raised.	
15	AOB The dates of the meetings for 2009/10 were passed round and agreed. JL will email theses out to every one and also the PCSO.	JL
16	Date of next meeting 29 th June 2009 – 8 pm Village Hall Meeting closed at 7.55pm	