

Minutes of the Annual General Meeting held on Monday 23rd May 2016 in the village church.

Part One: Non-confidential Items

In attendance; Cllrs Janet Mallett, Dave Morgan, Alison Quinn and Andrew Quinn and 8 members of the public.

41/16 Apologies:

Apologies were received from DCC Cllr Paul Jones

42/16 Change Order of Business

No change in order was proposed.

43/16 Declarations of Interest

None were declared.

44/16 Election of Chair for 2016/17

Cllr Mallett was re-elected as the Chair of the Council for the coming year.

45/16 Councillor vacancies

Two vacancies remain and it is hoped that volunteers will put themselves forward.

46/16 Annual Accounts 2015/16

The finalised accounts could not be presented as the 2015 NS&I savings account statement was not available and this will include interest of about £15.00. However until the precise sum is known the accounts cannot be finalised. NS&I have been advised of the change of Clerk and the annual statement is expected imminently.

Provisional year-end figures (Final Receipts and Payments, and the cash-flow) using last year's NS&I data, balanced to the penny and showed that the council has a healthy balance and can meet all its obligations. The formal return will be signed at the next meeting.

47/16 Public Speaking

1. Noted that the development of the former American Adventure site is underway with the decontamination works. Once the site has been 'cleaned' it will be parcelled up, possibly sold on, but all requiring the planning Reserved Matters to be finalised. The clerk to ask AVBC to ensure the parish council will be consulted when the further applications are made.
2. Greene King has been contacted re trees.
3. Cllr Andrew Quinn to have a look at the notice boards.
4. Signage from Coronation Road to Slack Road needs changing.
5. Parking on Sundays is a particular problem whilst the issue remains a wider one in the village. Some enforcement might help, as would people using their drives. People visiting the DWT Visitor Centre park in the village and it was thought DCC should make the parking free in Shipley Park. Information about the DCC

parking fee receipts to be requested.

48/16 Minutes of the previous meeting

The minutes of the meeting held on 4th April 2016 were agreed.

49/16 Items to be heard in Part Two of the meeting

There were no confidential items.

50/16 Chairs Report

The Chair had reported at the preceding Annual Parish Meeting and had nothing to add.

51/16 Clerks Report

1. The current Risk Assessment has been updated by the clerk and councillors were asked to review it for the next meeting.
2. The website remains out of date and help is sought with it. Information about it to be forwarded to C Flint for possible help. National scheme available for some support to be investigated.
3. DCC Rights of Way Maintenance scheme is still operating and the clerk is to liaise with the footpaths officer.
4. The S106 funding for mounting the defibrillator must be spent by June 30th (a parishioner is to check the technical details).

52/16 Financial Matters

The insurance policy quotation of £506.96 was approved. This is the last of a three year contract. The certificate of insurance to be displayed at the church.

53/16 Next meeting

4th July 2016

The meeting finished at 8.15pm