

MINUTES OF THE AGM OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue: Village Hall
Date: 17th May 2019
Time: 6:30pm
Chairman: Cllr Dring
Parish Councillors:
District Councillors:
Clerk / Proper Officer: Sarah Scott
Start Time: 6:30pm

1. The resignation of the Chairman and election of a Chairman to the Parish Council

It was proposed by Cllr Clements and seconded by Cllr Ridge that Cllr Dring be elected as Chairman.
It was proposed by Cllr Clements and seconded by Cllr Ridge that Cllr Pine be elected as Vice-Chairman.
These proposals were unanimously accepted.

2. Members of the Parish Council – Acceptance of Office

These were signed by the Chairman and Vice-Chairman.

3. Apologies for Absence (and reasons)

Cllr Harrison – previous engagement.
Cllr Hatt will arrive later.

4. To receive any declaration of Pecuniary and non-Pecuniary Interest of Councillors

Cllr Wiseman – non-pecuniary, Hall Farm.
Cllr Pine – non pecuniary, Dance Studio, Flint Cross.

5. Approval of the Minutes of April 2019

These were approved as accurate account of the meeting and signed and dated by the Chairman.

6. Public Participation

To allow up to 10 minutes for any members of the public and Councillors declaring a pecuniary and non-pecuniary interest to address the meeting in relation to the business to be transacted at that meeting. This will be covered in minute 10.

7. Finance – 5 mins

To complete the Annual Audit forms / year end accounts. The Clerk took the Parish Council through her meeting with internal auditor. The Council had reviewed the policies documentation. The clerk read out the compliance statements on the AGAR and the Chairman signed and dated them as did the Proper Officer / RFO. She will update the website accordingly and prepare to send the documentation to the External Auditor.

The Council approved the following annual grants:

Annual Grants Seniors Tea Party - £200

St Swithuns - £300

St Nicholas - £300

PFA - £2500

PFA - £750 – Grass cutting

Children's Christmas Party - £200

Great Chishill Youth Group - £1000

Childrens Playground - £1000

Great Chishill Village Hall - £300

8. Review the Policy Document

There was a lot of changes to the policy documents last year due to GDPR. The document is available on the website. The Chairman signed and dated the policy.

9. Planning

S/1214/19/FL – Conversion of redundant cattery building to dwelling and change of use of part of kennels to agricultural use. Bridgefoot Farm Kennels

It was noted the poor quality of the plans, however, as long as the conditions stated in the application are upheld and adhered to, the council will support this application.

S/1495/19/PN – Prior notification of agricultural or forestry development (proposed building). Hall Farm, Great Chishill. There were no objections but the Parish Council would like to see a planting scheme / screening added into the application.

S/1324/19/FL – Two additional poultry houses, land north of Bridgefoot Farm Kennels. It was noted that the site plan is inaccurate and outdated and does not represent the site as it currently stands. The sheds appear to be excessively high and the Parish Council recommends refusal of this application.

S/1218/19/VC – Variation of condition 3, Dance Studio School Cottages, Flint Cross. The Parish Council has no objections to this.

S/4329/18/OL – Outline Planning, Wellcome Genome Campus, Hinxton, Saffron Walden
The Parish Council to repeat their previous comments.

10. Chalk Pit Volunteers

Mr Dibblee spoke about the issues of insurance.

The Farmer has PL insurance as the footpath goes across his land.

If the Parish Council join the highways volunteering scheme, then there would be further insurance from them and he volunteers need to keep a log of their work. The Parish Council are to join this scheme and the Clerk will return the form.

There are a group of ready volunteers to undertake the tidy up of the chalk pit which will not commence until September (as per advice from the ecology advisor).

It was unanimously approved that Mr Dibblee can head up a team of volunteers on behalf of the Parish Council and report back on progress.

11. To Accept Notices & Matters for the next Agenda

North Hall Farm

Speed Cameras

There being no further business to transact, the meeting closed at 19:20.