# MINUTES OF A MEETING OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue: Village Hall
Date: 8<sup>th</sup> May 2015

Time: 6:00pm

Chairman: Andrew Gardiner

Parish Councillors: Clements, Dring, Harrison, Murgatroyd, Ridge, Coney

County Councillor: None present
District Councillors: None present
Clerk / Proper Officer: Sarah Scott

Start Time: 18:04

#### 1. To Elect a Chairman and Vice Chairman

It was proposed by Cllr Ridge and Seconded by Cllr Dring and resolved that Andrew Gardiner be appointed as Chairman and Cllr Coney appointed as Vice Chairman.

## 2. Apologies for Absence (and reasons)

There were none.

## 3. To receive any declaration of Pecuniary and non-Pecuniary Interest of Councillors Pecuniary interest

Cllr Clements is a friend of the Garner-Smith's whose planning application we are discussing.

## 4. Approval of the Minutes of 15<sup>h</sup> April 2015 (already circulated)

There was one amendment to the windmill minute, which was that permission for the works had not been granted, rather will be granted soon. Apart from that amendment, the minutes were signed by the Chairman as a true and accurate account of the meeting.

### 5. Public Participation.

There were no members of the public present

## 6. Annual Review of Policy Document

The Clerk explained that there were new financial regulations and standing orders. She has nearly finished updating them and has also added statuary powers into the document. She will send out an e-version to the Parish Council, hold a printed copy in the files and upload it to the website.

#### 7. Finance

The Chairman signed the annual audit forms. All accounts in are good order and there were no questions. Cheques for villages organisations were signed which were:

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 - £3000

CAPALC - £234.19

#### 8. Planning

S/0487/15/FL – The Parish Council are supportive of this modest extension, which we feel is a visual improvement.

8 Maltings Lane – the house has now been sold. The plans will be amended or resubmitted and there is a SCDC planning meeting next week. The garden has been separated by a closed board fence, which does need planning permission. The neighbours are concerned that the plot could become unkept if planning is refused.

North Hall Farm -11 North Hall Farm. One application is at appeal. The applicant has sent in another application as central government has said that applications for redundant farm buildings cannot be turned down on issues of sustainability. The Parish Council will resubmit their previous comments

## 9. A report from Speed Watch - to be discussed at the APM

#### 10. A report from the Windmill Trust - to be discussed at the APM

## 11. Movement of National Speed Limit of Barley Road

Highways are progressing this. Cllr Ridge asked about the meeting with Skanska and the Chairman explained that the Clerk is putting together a shopping list of possible traffic calming schemes to present to Highways. We are however, limited in what we can do.

#### 12. A Report on the Lock-up

Cllr Coney had circulated a email with proposed plans and narrative. The Parish Council is to respond.

## 13. County and District Councils Written Reports

This will be reported on at the APM.

#### 14. To Accept Notices & Matters for the next Agenda - 5 mins

The Chairman formally thanked Cllr Murgatroyd for all he has done for the village and on his long service on the Parish Council. He has done a tremendous job during this period. The Parish Council will take John out to celebrate his time on the Parish Council and his long service to the Village – thank you John for all you have done.

There being no further business, the Chairman closed the meeting at 18:41.