

ANNUAL GENERAL MEETING OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue: Village Hall
Date: 16th May 2014
Time: 6:00pm
Chairman: Andrew Gardiner
Parish Councillors: Harrison, Murgatroyd, Ridge, Coney
Clerk / Proper Officer: Sarah Scott

1. To Elect a Chairman and Vice Chairman

Andrew Gardiner was proposed as Chairman by John Ridge and seconded by John Murgatroyd.

James Coney was proposed as Vice Chairman by John Murgatroyd and seconded by Suzie Harrison

2. Apologies for Absence

Simon Dring – prior meeting

Janet Erskine – prior meeting

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

There were none declared.

4. Approval of the Minutes of 24th April 2014

Susan van de Ven was not present at the meeting (as stated in the minutes).

5. Public Participation

There were none present.

6. Finance Report

- The financial sheets were signed and the Chairman signed the audit forms.
- It was agreed to transfer £2000 to the Windmill Trust when the lease is signed. This is for Public Liability and grass cutting for the year.
- The carpet bowls group had requested help to purchase a new carpet – this was unanimously agreed.
- Cllr Coney asked about Public Liability Insurance for the various venues and buildings in the village. The Clerk explained what the Parish Council's Public Liability covered.

7. Annual Policy Review

These were approved and all members of the Parish Council had received these. With regard to the Financial Regulations, the Parish Council will keep two signatories on the cheque account.

8. Village Hall Update

The Chairman is named as one of the trustees of the Village. The Parish Council is Custodial Trustee of the Village Hall hence why Andrew is named as a Trustee. There have been new members of join the committee and a couple of meetings have been held. Refurbishments will be taking place and are being costed at present.

9. Planning

Hyde House – approved

Heydon Road – approved

The Clerk to check on the application 67 Barley Road. Post meeting note: Breeze block external insulation is being added to the frame of house.

10. A Report on Speed Watch Activities

Cllr Harrison read out an email from Barley Parish Council about their speed signs Martin Gruselle has undertaken some covert and non-covert research using the flashing sign with the warning lights on and off. It had proved that the flashing sign does has some effect on slowing down drivers.

11. Movement of National Speed Limited to 40mph from Windmill to Village

The Clerk to commence the Village Consultation for the movement using a small questionnaire and the green box on the side of the bus shelter.

12. A Report on the status of the lease agreement Windmill by the Windmill Charity

This will be reported on at the APM.

13. Village Lock-up

Cllr Coney has spoken with the SCDC Planning office and pre-planning application will take place and conservation will also come out. Budgets will be put together after the pre-app meeting.

14. Written Reports from the County and District Councillors

This will be reported on at the APM.

15. To Accept Notices & Matters for the next Agenda

Next meeting will be 16th July.

The Clerk to write to Tom Dukes to say thank you for moving the rubbish.

There being no further business the Chairman closed the meeting at 18:37