

**MINUTES OF THE AGM OF
GREAT AND LITTLE CHISHILL PARISH COUNCIL**

Venue: Village Hall
Date: 20th May 2016
Time: 7:00pm
Chairman: Andrew Gardiner
Parish Councillors: Harrison, Clements, Dring, Loukes, Coney
District Councillors: Attending the APM
Clerk / Proper Officer: Sarah Scott
Start Time: 19:00pm

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

The outgoing Chairman resigned. It was proposed by Cllr Harrison and seconded by Cllr Dring that Andrew Gardiner be elected Chairman.

2. To co-opt Andy Loukes to the Parish Council

It was proposed by Cllr Dring and seconded by Cllr Coney that Andy Loukes be co-opted to the Parish Council.

3. Elected Parish Councillors to sign their Acceptance of Office

All Acceptance of Office forms were signed.

4. Apologies for Absence (and reasons)

Cllr Ridge – Prior engagement, this was accepted by the Parish Council.

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

There were none receive.

6. Approval of the Minutes of 11th April 2016

The minutes were a true and accurate account of proceedings and were signed by the Chairman.

7. Public Participation.

There were no members of the public present.

8. Finance – 10 mins

The Annual Audit forms were completed and the year-end accounts signed off.

The Clerk shared costings for the outdoor gym and it was agreed to use Section 106 monies to proceed with the gym installation.

9. Planning

S/1041/16/ - Annex, Bridgefoot Farm. As long as all disabled access building regulations were stipulated and adhered to, the Parish Council recommended approval.

S/1193/FL - 28 Hall Lane, the Parish Council recommended approval.

10. A report from Speed Watch – see APM

11. A report from the Windmill Trust – see APM

12. A Report on the Lock-up

Clr Coney is seeking contractors to do the works. Clerk to pass on a contact to Clr Coney.

13. County and District Councils Written Reports – see APM

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

There were none.

There being no further business, the Chairman closed the meeting at 7:26pm.