

MINUTES OF THE MEETING OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue: Village Hall
Date: 11th May 2017
Time: 6:45pm
Acting Chairman: James Coney
Parish Councillors: Clements, Dring, Ridge, Harrison, Loukes
District Councillors: There were none in attendance.
Clerk / Proper Officer: Sarah Scott
Start Time: 6:45pm

1. Resignation of the Chairman and Election of a Chairman to the Parish Council

Cllr Coney resigned as Chairman. It was proposed by Cllr Dring and unanimously seconded by the rest of the Parish Council that Cllr Coney should be Chairman of the Parish Council.

2. Apologies for Absence (and reasons)

There were none.

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

There were none declared.

4. Approval of the meeting in April 2017

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

5. Public Participation.

There were no members of the Parish Council present.

6. Finance

The finance sheets were reviewed by the Council and approved. The Chairman signed and dated them. The Clerk presented the audit forms to the meeting, which had been reviewed by our internal auditor. These were signed by the chairman.

The following payments were agreed to be paid:

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

7. Planning

A discussion took place about the phone mast proposal. We have now received drawing and site plans. The mast appears to be too tall and very close to buildings. The Parish Council are to go back to Shared Access to see if it could be reduced in height. The Parish Council are to share the drawings with the Annual Meeting of the Parish. If the proposals cannot be changed, then we will walk away from this proposal.

8. To Accept Notices & Matters for the next Agenda

There being no further business to transact, the meeting closed at 19:12.