

AGM OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue:	Village Hall
Date:	11 th May 2018
Time:	6:45pm
Chairman Outgoing:	Cllr Coney
Chairman Incoming:	Cllr Dring
Parish Councillors:	Pine, Clements, Harrison, Ridge, Wiseman, Hatt
Clerk / Proper Officer:	Sarah Scott
County Councillors:	
District Councillors:	
Members of the Public:	3 Members of the Public
Start Time:	6:45pm

1. Resignation of the Chairman and Election of a Chairman

Cllr James Coney was not re-elected in the recent elections and resigned as Chairman. Cllr Dring was proposed as Chairman by Cllr Ridge and seconded by Cllr Harrison. Cllr Pine was proposed as Vice Chairman, by Cllr Ridge and seconded by Cllr Dring. James Coney the left the meeting.

2. Members of the Parish Council – Acceptance of Office and Declaration of Business

The Clerk handed over the Acceptance of Office forms, which were duly signed. The Clerk will send out the Declaration of Business interest forms. The Clerk also handed out some information on material and non-material consideration for planning applications. Finally, the Councillor Privacy notice, in line with GDPR, was handed out to the Councillors and the clerk asked that the Councillors read them and confirm that they have done so via email.

3. Apologies for Absence (and reasons)

Peter Topping was at the meeting for a short while and gave his apologies as he had to go on to another engagement.

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

Cllr Harrison has an interest in the planning application relating to Hare Cottage.

5. Approval of the Minutes from April 2018

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

6. Public Participation

There were no questions from the public.

7. Finance

The Clerk took the council through the internal and external audit process. The Chairman and Clerk duly checked and signed the Audit forms. The Chairman then signed off the finance sheets. The audit forms will be sent to the auditor and the relevant paperwork will be put on the noticeboard.

8. Policies

The Clerk took the Parish Council through the new Parish Council Policy Document and the Chairman signed The Parish Council Policy Document. The Clerk asked that the new Councillors have a look at the Parish Council Policy Document on the website. There are new model standing orders coming out and the Clerk will implement them.

9. Planning

Hare Cottage. The Council discussed this and had no objections or comments.

10. To Accept Notices & Matters for the next Agenda

Drains in Little Chishill and on the B1039
Pathway on Hall Lane
Potholes in the area.

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