

**MINUTES OF THE GREAT AND LITTLE CHISHILL PARISH COUNCIL
ANNUAL GENERAL MEETING**

Venue: Village Hall
Date: Friday 25th May 2012
Time: 6:30

In Attendance

Chairman: Andrew Gardiner
Parish Councillors: Erskine, Cartwright, Murgatroyd, Upcraft, Harrison
Clerk / Proper Officer: Sarah Scott
District Councillors: There were none present
County Councillor: There were none present
Members of the Public: There were none present

Actual start time: 6:31

1. Apologies for Absence

John Ridge - previous engagement. This was accepted.

2. To Receive Any Declaration of Interests

Councillors to declare any personal interest in any items on the agenda

Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the public participation

Janet Erskine is a personal friend of Emily Brown, whose planning application will be discussed.

3. Public Participation

To allow up to 10 minutes for any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting. There were no members of the public.

4. To Approve Previous Minutes 24th April 2012

It was confirmed that these were a true and accurate account of proceedings and were signed by the Chairman.

5. To Elect the Chairman and Vice Chairman of the Parish Council

The Chairman and Vice Chairman both resigned. Janet Erskine proposed and Suzie Harrison seconded that Andrew Gardiner be elected Chairman. Christine Cartwright proposed and Tom Upcraft seconded that John Murgatroyd be the Vice Chairman.

6. To Discuss Planning

S/0848/12/FL

This was unanimously approved.

7. Finance - sign off of Year End Forms

These were approved and signed off by the Chairman. The Audit Commission forms were also signed.

8. Jubilee Mugs

These had arrived and any spare will be offered on a first come, first served basis.

9. Councillors Designated Roads

These were allocated as follows:

Cllr Cartwright - New Road

Cllr Murgatroyd - May Street and Maltings Lane

Cllr Upcraft - Little Chishill

Cllr Erskine - Barley Road

Cllr Harrison - Heydon Road

Clerk - Hall Lane

10. Residents at Risk Register – Cllr Cartwright

Cllr Cartwright had received two replies to the Register at Risk letter. The Clerk to keep these in the filing cabinet.

11. Correspondence

There was none

12. Matters for Future Consideration

Speed Watch and its future. Also who will go to the Police Liaison meetings.

Protective verges - highways and Carol Hughes. The Council are now cutting these so this does not need to be discussed. Although the Protective Verge on May Street has been cut at the wrong time. The Clerk to chase this up.

13. Christine Cartwright signed her acceptance of office and declared her membership of the Liberal Democrats.

Next Meeting

10th July – this is likely to change as there are a number of pre-arranged meetings that clash. Clerk to rearrange.

There being no further business the Chairman closed the meeting at 19.05