

## **GLANTON PARISH COUNCIL**

GLANTON PARISH COUNCIL held its Annual Meeting on 20 May 2019 at 7.08pm (on the rising of the Annual Parish Meeting) in The Memorial Hall, Glanton.

### Present:

Parish Councillors Angus Collingwood-Cameron (Vice-Chairman in the Chair), Mrs Susan Collingwood-Cameron, Jerry Dronsfield, Joe Easton, John Guiry, Iain Hedley, John Lang and Mrs Susan Rogers

SE Rickitt – Clerk.

### **1: Statutory Business**

1.1 Councillor Radgick was elected as Chairman for the forthcoming municipal year.

1.2 Councillor Angus Collingwood-Cameron was elected as Vice-Chairman for the forthcoming municipal year.

### **2: Introduction**

#### **2.1 Welcome and apologies for absence**

Parish Councillor Jon Radgick

#### **2.2 Declarations of interest and grant of any dispensations**

No declarations were made at this point

#### **2.3 Co-option to the Council**

No names had come forward.

#### **2.4 Public Questions**

None

#### **2.5 Minutes of the previous meeting**

The minutes of the previous Parish Council meeting held on 25 March 2019 were agreed as a true record and signed by the Chairman.

#### **2.6 An update on matters arising from the minutes of 25 March 2019**

2.6.1 Councillor Mrs Rogers reported that the West Turnpike Salt Bin appears to be a new one rather than a repaired one.

2.6.2 The clerk was asked to keep chasing up the replacement of the advance Give Way sign at the A697 junction. **Action SER**

2.6.3 The clerk was asked to chase up the NCC Highways Dept. for ideas to improve safety at the Powburn / West Turnpike Junction. **Action SER**

### **3: Items for discussion and potential decisions**

#### **3.1 Reports from the County Councillor and the Police**

County Councillor Bridgett was absent. No report had been received from the Police.

#### **3.2 Planning**

3.2.1 The Council gave lengthy consideration to *Application 19/01424/FUL - Land West of Heather Cottage Front Street - Construction of one detached dwelling with integral garage, private drive and landscaping*. It was noted that the site already had permission for two dwellings. Councillors resolved that the present application should be supported although considering that landscaping was vital, the current drawings being indicative.

3.2.2 The Council was pleased to note that the application to place a mast in a prominent position at the entrance to the village had been withdrawn and that the Chairman is in correspondence with the applicants to discuss what other locations were available

#### **3.3 A Fingerpost Sign**

(1) Councillor Mrs Rogers was placed to report that the Playwell Road sign had now been replaced. There was some discussion about the merits of seeking the removal of the branches masking the sign, some considering that they may protect the sign and others that the sign should be more visible. It was agreed to return to this at the next meeting when Councillors had had the opportunity to view the sign and branches.

**Action ALL CLLRS**

#### **3.4 The Powburn Road Junction**

See item 2.6.3 – All Councillors had received copies of the email from a Parishioner suggesting a change of priority at the junction and the response from NCC Highways Dept. indicating that this was unlikely to be agreed.

#### **3.5 The Village Flag**

Councillors had been circulated with details of the proposed acquisition of a new flag at a cost of £380.00 plus VAT. Whilst agreeing that the Flag needed replacement and was an asset to the Village, Councillors were concerned at the cost and asked that a further quotation be sought before a decision was made at the next meeting.

Councillor Dronsfield agreed to do some research for the Council. **Action JD**

## **4: Items for Information**

### **4.1 Forthcoming Village activities**

4.1.1 The Council was advised that the recent fund-raising Coffee Morning had been a success and the usual coffee and lunch clubs were continuing.

4.1.2 With the Glanton Show taking place on 10 August 2019, it was agreed that the village clean-up would be on the weekend of 3 & 4 August and the clerk would request the NCC road sweeper for 5 or 6 August. **Action SER**

### **4.2 Details of any meetings attended by Councillors or the clerk**

There were none to report.

### **4.3 Correspondence received**

The clerk drew various items of correspondence to the attention of Councillors.

## **5: Administration**

### **5.1: Finance**

5.1.1 The Council authorised the following BACS payments

- HMRC – PAYE (Q1) - £30.00
- NALC – Subscription - £73.61

5.1.2 The Council considered the Asset Register and Risk Assessment. With an amendment to the Risk Assessment, these were agreed. Copies of the as amended versions are attached to the signed minutes.

### **5.2: Annual Governance and Accountability Return for 2018/2019**

5.2.1 The Council considered the report of the internal auditor [A copy is attached to the signed minutes]

5.2.2 The Council approved the Annual Governance Statement. [A copy of the draft is attached to the signed minutes]

5.2.3 The Council approved the draft annual accounts for 2018/2019 [A copy of the draft is attached to the signed minutes]

5.2.4 The Council approved the Accounting Statement and the draft Explanation of Variances [Copies are attached to the signed minutes]

5.2.5 The Council confirmed and approved the Certification of Exemption [A copy of the draft is attached to the signed minutes]

**5.3: The General Power of Competence**

On consideration of a report from the clerk, a copy of which is attached to the signed minutes, the Council resolved that they satisfy the requirements and adopted the General Power of Competence.

**5.5 Details of Items Councillors wish to raise at the next meeting**

Councillor Mrs Rogers reported that some of the shrubs on the bank appear to have been killed when severely pruned. Councillor Dronsfield will look at the shrubs as he expected that they will grow back.**Action JD**

**Date of Next Meeting**

To note the next meeting is scheduled for Monday 29 July 2019 at 7.00pm

Confirmed as a true record

and signed by the Chairman ..... Date .....

