

GLANTON PARISH COUNCIL

The Annual General Meeting of Glanton Parish Council was held on Monday 16th May 2011 at 6.30pm in the Memorial Hall. The following councilors were present: Mr J Easton, Mr G Dodds, Mrs S Collingwood-Cameron, Mrs S Rogers & Mr J Radgick (chairman).

Members of Public: Mr & Mrs Meikle, Mr M Mason and Lynsey McCabe (Community First Responders Coordinator) NEAS.

- 1 Election of Chairman:** Mrs Cameron proposed that Mr J Radgick be elected Chairman, this was seconded by Mr J Easton and agreed by the meeting.
- 2 Election of Vice-Chairman:** This was deferred till next meeting.
- 3 Apologies for Absence:** Mr N Dunn, Mr J Guiry, Mr J Lang, & Mr A Collingwood-Cameron.
- 4 Public Questions:** Clerk reported that the road sweeper had been in village the week following the last meeting and will be in the village in total 4 times a year. This does not include the extra visit for our annual clean sweep.
- 5 Declaration of Interest:** Mr G Dodds – Agenda Item 13 – Planning application Mr N Dunn.
- 6 Minutes of Last Meeting:** The minutes of the last meeting were agreed and signed.
- 7 Matters Arising:**
Royal Wedding Party – This had been well attended with 80+ for tea and about 120 over all at both the tea and dance and it was agreed that it had been a great success with everyone really enjoying themselves. A vote of thanks went to all that had been involved in the organization. The cost to the Millennium Fund was approx £50 in total.
- 8 End of Year Accounts:** The accounts for the year ending March 2011 had been circulated with the agenda. Mrs Cameron moved to approve the accounts, this was seconded by Mr Easton and agreed by the meeting.
- 9 Audit:** The date of 29th July 2011 has been fixed for the Audit. All forms to be completed and returned by this date.
- 10 Annual Governance Statement:** This was completed for the Audit.
- 11 First Responders Defibrillators Units:** Mr & Mrs Mason are retiring from running the local First Responders group, and with funds available would like to provide each of the three villages in which they operate with their own defibrillator unit and distribute their surplus funds which could be in the region of £500 to be used for community purposes. Lynsey gave a brief rundown of how a unit works. Dave & Jackie at the Queens Head Hotel have very kindly agreed to allow the unit to be housed outside the public house, as it requires an electric supply to keep the box at a certain temperature all year round, which could cost anywhere between £4-£30 per year. The Ambulance Service will be responsible for the upkeep of the box and it will be checked every year any supplies will also be issued by NEAS. The meeting agreed to support the project and take responsibility for the ongoing electricity costs, Mr

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Radgick & Mr Dunn were delegated responsibility for entering into a written contract, and it was agreed that Mr Mason could order the Unit. Lynsey expressed the NEAS' thanks to Mr & Mrs Mason for all their hard work over the years this was echoed by the parish council. NEAS will run a training session once the unit is installed to show all those who are interested how the defibrillators are used in the event of an emergency.

12 **Updates on the Parish Plan:**

Street name signs – Mr Radgick reported that the painting of the street signs had been completed at a cost of £370. Clerk had paid. No further action

Wall on the south side of The Causeway – work is still ongoing.

Care in the Community – The last Coffee Break was very well attended and is becoming more self-sufficient. Over 20 turned up and they are hoping for more attending from Whittingham. As well as the coffee they are organizing a shopping trip for those who fancy a change and possible transport to classes at Bell View. It has been decided that the events are successful enough to continue for the rest of the year as planned.

13 **Planning Applications:**

Ref No: 11/0029/FUL – Mr N Dunn - Alndale Hall Whittingham Road Glanton ALNWICK NE66 4AS.

Demolition of existing hall building and construction of new dwelling. Mr Radgick had sent an e-mail supporting the application.

14 **Meetings attended:** NONE

15 **Finance:** The finance report was noted.

16 **Village activities:**

Village Clean Sweep Tuesday 24th May 2011.

The Hall Glanton Pyke opening its garden on Sunday 12th June 2011 in aid of Hospice Care.

Village Show Clay Pigeon Shoot Sunday 17th July 2011.

17 **Any other business:**

None.

18 **Date of the next meeting:** the next meeting of Glanton Parish Council will be held on **MONDAY 25th JULY 2011** in the Memorial Hall at **7.00pm**.

As there was no further business the meeting closed at 7.10pm.