

GLANTON PARISH COUNCIL

The Annual Meeting of GLANTON PARISH COUNCIL was held on 18th May 2015 at 6.50pm (on the rising of the Annual Parish Meeting) in The Memorial Hall, Glanton.

Present:

Parish Councillors Mrs Susan Collingwood-Cameron, Joe Easton, John Guiry, Chris Livsey (Chairman in the Chair for item 1 only), and Jon Radgick

SE Rickitt – Clerk.

Two members of the public were present

1: Statutory Business

1.1 Councillor Angus Collingwood-Cameron was unanimously elected as Chairman for the forth-coming municipal year.

1.2: As Councillor Collingwood-Cameron had tendered his apologies, his declaration of acceptance of office was deferred.

1.3 Councillor Jon Radgick was unanimously elected as Vice-Chairman for the forth-coming municipal year and took the Chair

2: Introduction

2.1 Welcome, apologies for absence and declarations of interest/grant of any dispensations

Apologies had been received from Councillors Angus Collingwood-Cameron, Iain Hedley, John Lang and Mrs Susan Rogers.

2.2 Public Questions

There were no questions from the member of the public. At the invitation of the Vice-Chairman, the Council formally adopted the resolutions passed at the preceding Parish Meeting, namely

1. That a walk-around tour with County Council officers should be arranged, with County Councillor Bridgett being invited as well,
2. The Parishioner was advised to make a formal claim, if only to have her accident recorded and thus, perhaps, getting repairs a higher degree of priority
3. If the Parish Council remained unhappy with the state of repair of the roads and footpaths, then consideration should be given to requesting the assistance of the new MP.

Action SER to email NCC

2.3 Minutes of the previous meeting

The minutes of the Parish Council meeting held on 30 March 2015 were agreed as a true record and signed by the Vice-Chairman.

2.4 An update on matters arising from the minutes of 30 March 2015

1. Councillor Livsey confirmed he had contacted John Swanson to emphasise the Council's thanks for his assistance with the newsletter in the past. Mr Verrill offered the services of the Heritage Group's printer; the only consumable required being paper. The Council agreed to accept this kind offer and to reimburse the Group for the cost of paper as required.
2. The Council was pleased with the cut of the grass banking and in particular that the area of daffodils had been left.

3: Items for discussion and potential decisions

3.1 Report from the County Councillor

County Councillor Bridgett was absent

3.2 Planning

There were no new planning applications to consider. Amended plans had been submitted for the proposed development on the Whittingham Road. The Council was unhappy to be informed by the clerk that the new planning regime at County Hall probably means this application will be decided by officers rather than Councillors.

3.3 The Fingerpost signs

1. At the invitation of the Vice-Chairman, Mr Verrill and Mr Mason updated the Council on progress. The posts were being painted and the litter bin had been relocated. The signs should be erected within the next few weeks. It had been observed that the bus stop signpost on the north side of the road was badly corroded. There was some discussion over the correct destinations to be displayed on some of the signs as old photographs were indistinct. The clerk will see if he has a copy of the old County Road Schedule and will report the corrosion. **Action SER**
2. The clerk reported that the Insurers had confirmed that the Council would be covered for third-party claims if it were to take on the maintenance responsibility for the signs. That Council agreed that once the signs were erected it would assume that responsibility, although it was likely that any practical work would be carried out by the members of the Glanton Heritage Group. The clerk will arrange the necessary documentation. **Action SER**

4: Items for Information

4.1 Forthcoming Village activities

A: Councillor Easton informed the meeting that the usual monthly coffee morning and lunch club would take place.

4.2 Details of any meetings attended by Councillors or the clerk

None

4.3 Correspondence received

A: The clerk circulated a list of emails received since the previous meeting and displayed copies of various materials for Councillors to take away.

5: Administration

5.1: The Council approved the Accounts for 2014/2015 and the Accounting Statement for 2014/2015 following the conclusion of the internal audit and having noted the internal audit report. [Copies are attached to the signed minutes]

5.2: The Council approved the Governance Statement in the Annual Return. [A copy is attached to the signed minutes]

5.3: The following payments were approved

- HMRC – PAYE Q1 - £33.00
- NALC – Subscription (with the cancellation of the subscription to *Local Council Review*) - £68.16

5.4 The Council confirmed the appointment of Sandra Natrass as the internal auditor for 2015/2016.

5.5: General Power of Competence

The Council confirmed that, further to the resolution passed on 28 July 2014 the Council continues to satisfy the criteria set out in Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (SI 2012/965).

5.6 Details of items Councillors wished to raise at forthcoming meetings

The clerk was asked to make enquiries regarding the installation of high-speed broadband. **Action SER**

At this point Councillor Livsey formally tendered his written resignation from the Council. Councillor Radgick thanked him for his work as Chairman, as Councillor and as an active participant in village life. All Councillors warmly endorsed Councillor Radgick comments. The Council thereupon declared a vacancy.

Date of Next Meeting

The Council noted the next meeting is scheduled for Monday 27 July 2015 at 7.00pm. The clerk invited any Councillors to let him know if they wished for electronic Outlook meeting invitations.

The meeting closed at 7.25pm.

Confirmed as a true record

and signed by the Chairman

Date