

GLANTON PARISH COUNCIL

GLANTON PARISH COUNCIL held its Annual Meeting on 15 May 2017 at 7.05pm (on the rising of the Annual Parish Meeting) in The Memorial Hall, Glanton.

Present:

Parish Councillors Angus Collingwood-Cameron, Mrs Susan Collingwood-Cameron, Joe Easton, Iain Hedley, Jon Radgick and Mrs Susan Rogers

SE Rickitt – Clerk.

No members of the public were present

1: Statutory Business

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

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

2: Introduction

2.1 Welcome, apologies for absence and declarations of interest/grant of any dispensations and possible co-option

(1) Councillors Jerry Dronsfield and John Lang had presented their apologies and the Council agreed to give them an extension of time in which to sign their acceptances of office

(2) No declarations were made at this point

(3) The Council agreed to co-opt John Guiry to fill one of the two vacancies.

2.2 Public Questions

None

2.3 Minutes of the previous meeting

The minutes of the previous Parish Council meeting held on 27 March 2017 were agreed as a true record and signed by the Chairman.

2.4 An update on matters arising from the minutes of 27 March 2017

(1) The clerk will chase up the County Council regarding the flooding on West Turnpike.

Action SER

(2) Councillor Radgick reported that the new bus timetable holder had been installed. The clerk is awaiting a timetable. **Action SER**

(3) The Council thanked Councillor Mrs Rogers for the litter-pick on the Millennium Oak Avenue.

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

There were no current applications to consider.

3.3 Christmas Tree

It was clear to the Council that no trees would be donated in future, and the cost of a purchase on an annual basis would be prohibitive. Some ideas were discussed

- A modest tree in the telephone box
- A live tree in a different location although power for the current set of Christmas Lights would be a problem if the location was changed.

The Chairman will speak to Councillor Dronsfield about the potential for a live tree and the clerk will circulate details of battery powered LED Lights. **Actions JR and SER**

3.4 Telephone Line Capacity

The Chairman has written to the Openreach chairman and is awaiting a response.

3.5 Commemoration of the end of the First World War

There was no further information to report.

3.6 Grit Bin Location – West Turnpike

Councillor Mrs Rogers was concerned about the location and appearance especially outside the winter period. She wondered if it would be possible to store the bin during the good weather. After discussion, Councillors felt that storage was not a feasible option but requested the clerk to see if the County Council could replace the existing bin with one coloured dark green (as is the one on the Village Green). **Action SER**

3.7 Newsletter

The Chairman reported that the editor was concerned at the lack of material being submitted. It was agreed that all Councillors be encouraged to assist in providing copy. **Action All Cllrs**

4: Items for Information

4.1 Forthcoming Village activities

Councillor Easton reported that the coffee mornings and lunch clubs were continuing, the coffee morning between 10.00am and noon on the second Tuesday each month and the lunch club between noon and 2.00pm on the fourth Wednesday each month. There was also a Race Night in the Queen's Head on Friday 19 May and a coffee morning in aid of the Show on Saturday 20 May.

4.2 Details of any meetings attended by Councillors or the clerk

The clerk updated the Council on the County Council’s election results and the probable new administration to be formed on 24 May 2017.

4.3 Correspondence received

The clerk circulated a list of emails received.

5: Administration

5.1 The final accounts for 2016/2017

(1) The Council considered the Internal Auditor’s report and agreed the *Governance Statement*. [Copies are attached to the signed minutes]

(2) The final accounts for 2016/2017 were agreed and noted. The Council resolved to agree the *Accounting Statement* and *Explanation of Variances* for 2016/2017 [Copies are attached to the signed minutes]

5.2 To note the current accounts for 2016/2017 and to authorise any payments

The current accounts were noted (a copy is attached to the signed minutes) and approval given for the following BACS payments

- > HMRC – PAYE Q1 - £30.00
- > NALC – Subscription - £69.73
- > Cardiac Science – Defibrillator Battery - £196.20
- > Hammer Services – 2016 Footpath Mowing - £120.00

5.3 Details of Items Councillors wish to raise at the next meeting

Councillor Mrs Rogers informed the Council that Susan Williams and she wished to donate two rowan trees for the top of the bank by the telephone box. The Council gratefully accepted this offer subject to Councillor Mrs Rogers discussing the placement with Councillor Dronsfield, given his expertise in this area. **Action SueR**

Date of Next Meeting

To note the next meeting is scheduled for Monday 31 July 2017 at 7.00pm

Confirmed as a true record

and signed by the Chairman Date