CARLTON-ON-TRENT PARISH COUNCIL

Minutes of the Annual Parish Meeting held in The Village Hall, Main Street, Carlton on Trent on

Tuesday 14th May 2019 at 7.00pm

Present: Cllr N Fletcher (Chair), Cllr M Martin (Vice chair), Cllr M Eley, Cllr L Hopkins, Cllr R Whate, Cllr D Wells-Pope, T Grimes (Clerk) and 1 member of the public

1) Apologies for absence

CCIIr BL and DCIIr SM both gave apologies due to having other meetings to attend.

2) To approve the minutes of the Annual Parish Meeting held on Tuesday 1st May 2018

The minutes were approved and signed as a true record of the meeting.

3) Chairman's Report

The chairman reviewed the council year reporting on the following:

- Numerous highways issues have been reported and in the main dealt with
- The sewer issues which seem to have been resolved
- The poppies display to commemorate 100years since the end of WWI
- Entry in the Best Kept Village competition
- · Receipt of a grant for a new noticeboard, installation of which is imminent
- Establishing a staffing committee and a planning working party
- Submission of a planning application on behalf on the village hall for a new noticeboard, which is now in place
- Initiating the Housing needs survey and the decision not to proceed
- Considering, amongst other planning applications, the Cemex site extension, which looks unlikely to go ahead
- Noise issues for residents adjacent to the A1 slip road, which will hopefully reduce with work expected by 2020
- New policies and procedures implemented in response to the GDPR legislation
- The support given to the village hall in the issue over the new windows
- The resignation of Cllr Mel McKinnon, followed by the co-option of Darryl Wells-Pope and Cllr Fiona Jerome deciding not to stand for election

The chairman finished by thanking councillors for their continuing dedication, the clerk for her work and support and the public for their support.

4) Councillor's Reports

a) Village Hall Report

Nigel Fletcher reported that the village hall year had been dominated by the problem of the windows. Despite having to replace the windows, the finances remain healthy due to regular lettings, fund raising events and numerous successful grant applications. The next maintenance activities will involve internal and external paintwork and more grants applications to enable extensive roof work to be undertaken.

b) District Council Report

DCIIr Sm was unable to attend

5) Open Forum for members of the public

There were no questions or comments from the public.

The chairman closed the meeting at 7.12pm.