



**Minutes of the Chollerton Parish Council AGM held on Wednesday 24th May 2023
at 7.30pm in Barrasford Village Hall**

Present: Cllr Edward Heslop in the Chair

County Cllr Nick Morphet

Cllr Andy Bennett
Cllr Fiona Charlton
Cllr Malcolm Johnson
Cllr Bruce Lowdon
Cllr Dorothy Pigg
Cllr Michael Smith
Cllr Maggie Tarbit
Ms Jayne Longlands in attendance

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies for Absence.

None received.

3. Appointment of Chairman

Cllr Edward Heslop was proposed as Parish Council Chair by Cllr Dorothy Pigg, seconded by Cllr Bruce Lowdon, and duly elected.

4. Parish Heroes Award

Mr Richard Hay was presented with an award for his services to Chollerton Parish Council. Richard moved to Barrasford 22 years ago and has continually contributed to the area by 'making a difference'. Either by general tidying up, traffic control at the church or voluntary help at the first school, he has made that difference.

5. Adam Smith, Barrasford Quarry Manager, attending meeting

Adam Smith, Barrasford Quarry Manager, was in attendance at the meeting. Mr Smith gave a presentation which included a site visual, as well as highlighting proposed future plans.

Mr Smith said he would be keen to host the PC at the quarry on a future occasion, including a tour of the site and it was **AGREED** that this would be arranged. It was noted that all members of the parish would be welcome to attend.

6. Minutes of the Annual Parish Meeting held on 25^h May 2022

The Minutes of the Annual General Meeting held on 25th May 2022 were approved as a true and correct record and duly signed by the Chair (Andy and Bruce).

7. Chair's Report

Cllr Heslop reported on the 2022/23 year and recapped on highlights over the previous successful year, including the following items:-

- Various roadworks having taken place
- Housing allocation of old peoples bungalows (registration on Homefinder was required and a notice would be displayed on the website in due course)
- A new internal auditor had been appointed (Hugh Denholm) and his contribution was praised
- Good community spirit across the parish
- Councillors representing the whole geographic region of Chollerton PC, who were thanked for their great contribution
- Thoroughness and speed provided by CC Nick Morphet
- The Clerk was thanked for her assistance throughout the year.

8. Accounts for the year ended 31st March 2023

The Statement of Accounts for 2022/23 and Asset Register were submitted to the Parish Council for their approval.

Cllr Pigg noted that the war memorial had been insured for the sum of £38,000 and suggested this needed to be added to the Asset Register; it was **AGREED** that this be looked into.

It was **AGREED** that the accounts be approved, as proposed by Cllr Edward Heslop and seconded by Cllr Dorothy Pigg as a true and correct record, be duly signed by the Chair and Clerk, and submitted for external audit.

9. Any Other Business

Business taken under this agenda item is for discussion only.

(a) Funerals at Church

It was noted that an area had been designated for parking in the Glebe field (which would be safer and established in a green way). It was suggested by Mr Richard Hay that the Quarry may be able to assist with this development.

The Chair thanked everyone who attended the AGM for their contributions; there being no further business, the meeting closed at 8.05pm.

A meeting of Chollerton Parish Council then followed.