

Wolverton Parish Council
Annual General Meeting
Minutes of Meeting on Tuesday 23 May 2017 at 6.30pm
Held at Wolverton Church Hall

1. Present

Councillor P Anthony
Councillor D Stone
Councillor Mrs T Rowley
County Councillor J Horner (part of meeting)
District Councillor P Richards (part of meeting)
Parish Clerk – Nicola Overall
There were no members of the public

2. Election of Chairman

It was proposed by Councillor P Anthony and duly seconded by Councillor Mrs T Rowley that, Councillor D Stone be elected Chairman for the ensuing year.
Councillor D Stone signed the Declaration of Office.

Councillor D Stone in the Chair

3. Election of Vice Chairman

It was proposed by Councillor D Stone and duly seconded by Councillor P Anthony that, Councillor S Easterbrook be elected as Vice Chairman for the ensuing year.

4. Apologies

Apologies were received on behalf of Councillors S Easterbrook and C Tunbridge due to work commitments.

5. Declarations of Interests

There were no declarations of interest.

6. To confirm & sign the minutes of the meeting held on 14 March 2017

The minutes of the meeting held on 14 March 2017 were approved and signed by the Chairman.

7. Matters Arising

- a) Website – it was confirmed that the website was up to date aside from the recent results of the election and the Clerk was asked to ensure that the results of the election were displayed.
- b) Replacement Notice Boards
Councillor D Stone confirmed that the notice boards would be replaced in the near future.

c) Variable Speed Limit

Councillor J Horner was to look into the matter to ascertain as to when these would be installed.

8. Emergency Plan

It was agreed that a dedicated Working Group be set up to ensure that a new Emergency Plan be put together and a date would be set for a primary meeting.

9. Planning Matters

Application Number	Application Details	Comments required by	PC Comment	SDC Comment
16/04014/FUL	Sunnyside, Wolverton Fields, Norton Lindsey Demolition of garage and erection of new dwelling and carport	13/04/17	Support	Granted
17/00237/FUL	The Chase, Wolverton Fields, Norton Lindsey Proposed conservatory and garden wall	6/6/17	Support	Pending
17/00812/FUL	Monza, 2 Wolverton Road Two storey rear extension to enlarge bedrooms and kitchen with utility and bathroom addition	4/5/17	Support	Granted
17/00894/FUL	Wolverton Court, Wolverton Renovation and conversion of existing barns to two residential dwellings	24/5/17	Support with suggested conditions	Pending
17/00896/LBC	Wolverton Court, Wolverton Renovation and conversion of existing barns to two residential dwellings	28/4/17	Support with suggested conditions	Pending
17/01022/FUL	Brensham, Norton Lea, Norton Lindsey Single storey rear extension and internal alterations	17/05/17	Support with suggested conditions	Pending

10. Finance

a) Annual Audit

The Parish Clerk reported on the Year End Accounts 31 March 2017.

The Chairman signed the accounts and the Parish Council asked for the Clerk to pass these to the Auditor, Mr J Broad for internal Audit.

b) The Bank balance as at 28 April 2017 was £4019.19.

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c) The Parish Council considered the renewal for insurance and the cost for the year was £252.50, however if the Parish Council chose to 'lock in' for three years the cost of the insurance would be reduced to £250.00 each year.

It was **resolved** to renew the Parish Councils insurance with Came & Co and 'lock in' for three years.

d) Income to Date – First payment– Precept £1,250

e) Expenditure to Date

Clerks Salary April £103.31

Clerks Salary May £103.31

ICO £35.00

1&1 Internet £2.39

WALC Subscription £95.26

Clerks Expenses £21.60

M Sagrott £145.00

11. Correspondence

The Chairman circulated a letter of thanks from Norton Lindsey Playground Committee for the donation given on behalf of the Parish Council.

The Chairman also circulated a letter of thanks from the PCC for the donation given on behalf of the Parish Council.

Councillor P Richards submitted his report which is appended to these minutes.

Councillor Mrs T Rowley submitted her resignation to the Parish Council and the Chairman expressed the Parish Councils gratitude for Councillor Rowley's sterling work and dedication in her fifteen years' service to the community.

12. Meeting Dates

It was agreed that the meeting dates for the Parish be set as;

Tuesday 11 July 2017, Tuesday 19 September 2017, Tuesday 21 November 2017, Tuesday 9 January 2018 and Tuesday 20 March 2018.

The meeting closed at 7.30pm