

Wolverton Parish Council
Minutes of Annual Meeting on 18 May 2015 at 6.30pm
Venue: Wolverton Church Hall

1. **Present** Cllrs Stone, Payne, Rowley and Tunbridge; clerk; and Mr Anthony, as chair of the Action Group.
2. **Election of chair and vice chair.** Cllr Payne proposed Cllr Stone as chair, seconded by Cllr Tunbridge. Cllr Stone proposed Cllr Payne as vice chair, seconded by Cllr Rowley.
3. **Apologies** - CC Horner and DC Richards.
4. **Disclosure of interests** – none.
5. **Minutes.** The meeting noted two minor corrections and agreed the minutes from 30 March 2015 as an accurate record. The minutes were signed by Cllr Stone.
6. **Matters arising**
 - a. **WPC website and email addresses** - *Cllr Tunbridge to meet with clerk and councillors to set up the wolvertonpc email address and obtain an additional email address. If an additional email address is not possible, Cllr Tunbridge to recommend an alternative supplier to 1&1.*
 - b. **Councillor vacancy.** Ms Barnes decided not to stand, and, as no other candidate has come forward, the council can co-opt. Mr Anthony will continue as chair of the PP Action Group and does not wish to stand at the present time. *Clerk to place advert on notice board and Cllr Stone to make enquiries to ascertain any potential interest.*
 - c. **Broadband.** Mr Anthony updated the meeting and urged all to complete the survey in the current Parish Magazine.
 - d. **Parish Plan update** - deferred to annual Parish Meeting.
7. **Report from District Cllr Richards** – written report deferred to Annual Parish Meeting.
8. **County Cllr Horner** - written report deferred to Annual Parish Meeting.
9. **Report from Mr Anthony**, chair of Action Group – deferred to Annual Parish Meeting.

10. Planning applications

- a. **15/00542 Wolverton Court** – Application withdrawn.
- b. **‘Woolly Park’ bungalow.** Permission for bungalow granted on appeal in 2007. Temporary permission for the mobile home had expired. Inspector suggested that the appellant apply for further temporary permission or for SDC to exercise discretion to take enforcement action should the matter be prolonged unduly. *Cllr Stone to bring this to the attention of SDC.*

11. Finance

- a. Accounts for 2014-15 presented, agreed by councillors and signed by the Chair. Clerk to forward, with relevant documentation, to Mr Broad for internal audit and thence to Grant Thornton.
- b. Year end position - £3923.98, including £200 Neighbourhood Watch.
- c. Asset register – to be finalised and included in next year’s annual audit return.
- d. Defibrillator costs – Cllr Stone reported that Ms Sylvester and Ms Anthony successfully obtained the machine and initial training at nil cost but circa £1323 including VAT, may be required for associated costs, including the cabinet and electrical work. Cllr Stone proposed £804 for the defibrillator cabinet and £155.59 for electrical work. Seconded by Cllr Payne. *Councillors agreed these sums on the basis that the Action Group would fund raise to assist with these costs and that any donations raised would be reimbursed to WPC.*
- e. Grass cutting tender previously circulated. Deferred until next year as cutting season had started.

12. Future meetings

8 July at 7.30pm