

Minutes of the Annual Parish Council Meeting held in the Village Hall on Thursday 10th May 2012 at 7.30pm

Apologies

Mrs Godfrey

Present

Mr Bust, Mr Fraser, Mrs Herbert, Mr Herbert, Mrs Simmonds, Mr Bevans,
Clerk Mr P Rickett
Cllr Stewart and 4 parishioners

Election of Chairman and Vice-chairman

Chairman Mr Bust – elected unanimously
Vice Mr Paris - elected unanimously

Election of other officers

Christmas Charities – Mr Bust and Mr Paris
Press – Mr Paris
Transport – Mrs Herbert
NALC representatives
Snow/flood Warden – Mr Bust
Flag – Mr Bust
Crime reduction- Mr Paris
Internal auditor – Mrs Thompson
Financial officer – Mrs Rickett

Minutes of the previous meetings were signed as a true record

Matters arising from previous meetings

Drains – Cllr Stewart informed the PC that they have been programmed for this financial year – start date not yet known
Trees School Lane – Cllr Stewart told the PC that these are to be done
Radley Road Oxtan end – water still standing – awaiting NCC

Village Hall

The Waggon and Horses have offered to polish the Hall floor – will contact them in due course

Village Hall Committee

A frame is needed for the Patchwork – possibly funded from the Open Gardens or by fund raising

Halam Housing Needs Survey

Put on agenda for next meeting as not all Cllrs have seen the results. Chairman to see if there is a final date for action to be taken

Pot holes

Some have been seen to – agreed to put the phone number and web address in the Village News

Queen's Jubilee

The patch work is progressing well
Bonfire – being seen to
Celebration mugs – to be presented by Mrs Bust

Allocations and Development Management Plan Document

Supersedes Local Plan, agreed that the threshold had been set at a sensible level – the Chairman thanked Mr Paris

Correspondence

Items for circulation
Revised Ethical Framework – awaiting pecuniary interests code of conduct
Election of Police and Crime Commissioner – no action

Open Meeting

A suggestion was made that the PC run a car club – PC unsure of insurance etc – suggested that something be put in the Village News

Some one from Halam PTA came to see if the PC could help towards raising money for a new climbing frame – the PC is unable to do anything - but suggested that some may wish to give towards the auction of promises

Planning

Fairfield House, School Lane – householder application to construct single storey side extension and form first floor balcony – the PC does not support the application as it stands, the PC have no objections to the extension, but feel that the extension has a negative impact on the neighbouring property. Fairfield House stands higher than Evergreen House and the extension comes right up to the boundary causing loss of light and privacy. The PC feels that this extension would be over bearing

Finance

PC insurance 729.89 – agreed to pay

Items for the next agenda

Halam Housing Needs Survey
Queen's Jubilee
Trees
Pot holes
Drains

Date of next meeting

Wednesday 20th June 2012 at 7.30pm, change of day and date due to PC's holidays