

Hopton Cangeford and Stoke St Milborough Parish Council

A.G.M.
Thursday 12th May 2016

PRESENT Cllrs., Bodenham, Price, James, Norgrove, D.Powell, I.Powell, Whiteman, Dahn and C.Cll Cecilia Motley.

APOLOGIES. Cll Vigar.

The Minutes of last years AGM were read out again. There were no matters arising.

APPOINTMENT of OFFICERS

Chairman Cllr Price. Proposed by Cllr I.Powell seconded by Cllr James Carried
Vice Chairman Cllr James. Proposed by Cllr Norgrove seconded by Cllr Bodenham. Carried.
Village Hall Rep. Cllr Dahn.
LJC Rep. Cllr Price, Deputy Cllr Norgrove.
Tree Warden Cllr James.
R.F.O. The Clerk, J.James

The new Chairman then thanked Cllr Bodenham for the past year that he has served as Chairman.

FINANCIAL.

Cllrs Price and Bodenham, with the Clerk, will continue as signatories for cheques.

The Clerk had contacted AON Ins, re., premium costs, and a revised renewal had been sent - £90 cheaper than last year!

APPROVAL of ACCOUNTS The Annual Return was completed and signed.

CHURCHYARDS. Grants to remain the same as last year.

CHEQUES REQ.,

SSM Church	85.00
Hopton	50.00
Blackford	50.00
SALC	193.82
Aon Ins.,	277.39
SSM Hall (Hire)	50.00
D.Rouse Audit	50.00
Broadband J.James	240.00

The Clerk was asked to organise an OPEN MEETING towards the end of June.

The AGM was then closed, followed by P.C.Meeting.

The Minutes of the last meeting were read and approved.

MATTERS ARISING.

Cllr Bodenham, on behalf of the PC., thanked Cllr Motley and Gary Shaw for their attendance at the site meeting at Cleedownton last week, and all of the efforts that they are making to help to reduce the speed of traffic.

PLANNING.

1 Conversion of existing outbuilding to provide ancillary accom.,for parent, to include erection of single storey link to existing dwelling. Little Wood Farm, Wheathill.

Mr R.Mullard. The P.C. Supports this application.

2. Erection of Log Cabin to provide ancillary accom., formation of Vehicular Access. Little Wood Farm. Wheathill. Mr R.Mullard. The PC have no objections to this application.

3 Erection of one dwelling and installation of septic tank, following demolition of existing barn. Barn S.E, of Stoke Lodge. SSM. Mr A.Grieve. The PC. Supports this application.

4. Menage. Upper Bush Farm. Blackford. Permission Granted.

OTHER ITEMS.

Transparency Fund. The Clerk had contacted SALC re ongoing costs, and had been told that the PC can now claim Broadband and staff costs for the year 2016/17.

Environmental Maintenance. A grant of £3000 has been received. Cllr Motley was asked for advice on projects that the money could be spent on. She suggested contacting Culmington PC Clerk, Jayne Disley, as they were already using their grant, She stressed that any contractors must have Public Liability Insurance.

An email from The Safer Neighbourhood Team was given to Cllr Dahn, Parish Hall Rep.

Cheques Req.,	Clerks Expenses	Mar – May	60.00
	Clerks Wages	April- June	162.50

There was no other business and the meeting was closed.