

## HUNDLEBY PARISH COUNCIL

### MINUTES OF THE A.G.M. HELD ON THE 14<sup>th</sup> June 2017

Councillors present: Mrs P Badley, Mr M Badley, Mr M Booth, Dr D Cartwright, Mr M Dales, Mr A Foster, Mrs D Jacklin and Ms J Slaymaker.

Three members of the public also attended.

#### 1. Apologies.

There were no apologies.

#### 2. Declaration of Interest.

There were no interests to declare.

#### 3. Appointment of Chairman

Cllr M Dales proposed Cllr P Badley for the role of Chairman, this was seconded by Cllr D Jacklin. All Cllr were in favour. Cllr P Badley was duly elected. Cllrs thanked her for her hard work as Chairman.

#### 4. Appointment of Vice Chairman.

Cllr D Cartwright proposed Cllr J Slaymaker as Vice Chairman, seconded by Cllr M Dales. All Cllrs were in favour.

#### 5. Declararions of Acceptance and register of interests.

This was not necessary as the officials were re-elected.

#### 6. Sub committees and appointment of members.

A. Planning: Chairman Cllr A Foster, Cllrs P Badley J Slaymaker and M Badley.

B. Allotments: Chairman M Dales, Cllrs P Badley and D Jacklin.

Cllr Dales explained that some of the allotments were now used as a pony paddock, 7 were cultivated and only 1 was dug. Those remaining had been planted with Christmas trees by the Parish Council.

C. Christmas Trees. Cllrs M Dales, J Slaymaker, D Jacklin and D Cartwright.

#### 7. Re-adoption of Standing Orders and Financial Regulations.

All voted in favour of re-adopting these.

#### 8. Minutes.

The minutes of the last meeting had already been circulated to the Councillors. Proposed by Cllr M Booth and seconded by Cllr D Jacklin they were duly signed by the Chairman.

#### 9. Matters Arising.

There were no matters arising. Items will be discussed under relevant items.

#### 10. Parish Rooms.

#### A. General.

Cllr reported that there had been an enquiry from Slimming World about booking the Parish Rooms on a regular basis. Nothing further had been heard but the Cllr thinks that the lack of parking was thought to be a problem.

Cllr reported that one of the window sills was bowed and the paint cracked. The painter will be asked to check this when he paints the windows.

#### 11. Village Green and Village.

The application to remove the tree on the Village Green had been approved.

Letters had been received from Mr P Maddison and Mr R Jacklin, both of whom said that the tree in question should not cause problems to the drains and should not grow much taller as it had almost reached maturity. They also stated that a yew tree is poisonous. They suggested that the canopy of the tree could be reduced if required. Mr Maddison said he could help carry out the work on the tree at the end of the year with help from Parish Councillors. This was discussed further and with the benefit of the further information, it was decided not to remove the tree. Proposed Cllr M Booth, seconded by Cllr D Cartwright. All voted in favour.

#### 12. Highway Problems.

It was noted that the pavement at the Reservoir property on Raithby Hill had been repaired.

#### 13. Speed watch.

Cllr reported that Toynton Parish Council did not wish to share a sign. There had still been no communication from Keal Cotes, West Keal or Tetford.

#### 14. Finance

A. e-on had taken £35.16 by direct debit for estimated bill to 12.05.17.

The following cheques were presented for payment:

£123.59	Mrs S Hendy	Clerk's salary and expenses to 30.06.17
£27.50	HMRC	Tax on Clerk's salary.
£137.87	R M Holmes	Grass Cutting to 26.05.17 and painting bench.

B. The balances in the bank were; £4703.73 in the Treasures Account (Current Account) and £2737.32 in the Business Bank Instant (Deposit Account)

C. The Annual Accounts had been audited and had been circulated to Councillors. These were approved by the Parish Councillors, proposed by Cllr M Badley and seconded by Cllr D Cartwright. All were in favour. They will now be sent to the external auditor. Cllr D Cartwright asked if the accounts could be set out in a different format next year, this will be done.

### 15.Planning.

A planning application had been made, ref N/088/00836/17, for a ménage at the Stables, Brickyard Lane. All Cllrs supported the application.

It was reported that work had at last been started on the old Gables site. Planning Permission had been granted for 18 bungalows in October 2016.

### 16.Allotments.

There was nothing to report this month. The annual allotment inspection will be held in September.

### 17.Correspondence.

The following items had been received:

ELDC detailing their public space protection order re dog fouling.

Churches together asked if anyone was interested in attending a meeting at Bishop Grosseteste University on 17<sup>th</sup> June.

Councillors B Aron and W Grover had e-mailed asking for minutes and agendas to be sent to them as they hoped to be able to attend some Parish Council meetings. The Clerk has already sent these details and will continue to do so.

Anglian Water asked if they could be notified of any details of private pumping stations - we have none that we know about.

Seafarers UK asked if the Parish Council wished to purchase Red Ensign Flags to fly for Merchant Navy Day.

Viking Link are holding meetings to report on the work they are carrying out.

Anglian Water informed the Parish Council that the account has been transferred to the business department.

No action was required on any of these matters. If any further information is required please contact the Clerk.

### 18. Any other business.

£114 was presented to the Parish Council, a donation from Jack Leverton who organised a Beetle Drive towards his Duke of Edinburgh Award. The Clerk will write and thank him.

The Clerk was also asked to write to Jake Thompson who had cleared out ditches and streams for his Duke of Edinburgh Award.

The meeting closed at 8.30pm.

The next meeting will be on 12<sup>th</sup> July 2017 at 7.00pm.

The meeting closed at 8.30pm