

Hagworthingham Annual Parish Meeting

**Notes of the Annual Parish Meeting held in JJ's Cafe on
Monday 4 April 2016 commencing at 7.00 p.m.**

Attendance: With Cllr Mr Edward Done in the Chair there were present, three Parish Councillors, the Parish Clerk and 5 members of the public

The Chairman declared the meeting opened at 7.00 p.m.

1. Minutes of the Annual Parish Meeting held on Monday 13 April 2015

It was proposed, seconded and:-

RESOLVED – That the notes of Annual Parish Meeting held on Monday 13 April 2015 be approved as a correct record and signed by the Chairman

2. Reports of the Chairman and the RFO covering the activities of the Parish Council, and our Councillors for the District and County Councils, and the Police, followed by any questions

To receive the Chairman's report of Parish Council activities over the year

The Chairman reported the loss to the parish council of Mrs Fanny Smith and Mr Mark Clayton, and thanked them for their hard work in previous years. He welcomed Cllr Richard Hammond and advised that the current vacant seat would be filled by co-option.

He reported on activities over the year, including the provision of a defibrillator for the village, provided largely due to generous donations from District and County Councillors and local residents and businesses. He touched on budget cuts at County and District levels which would impact in the future on the Parish Council.

He once again extended his thanks to Jon Evans for his litter picking efforts and highlighted ongoing problems of littering and dog fouling.

He further extended thanks for the support of his fellow Parish Councillors, District and County Councillors and the Clerk, Mrs Archibald, who was congratulated on recently passing her Certificate in Local Council Administration (CiLCA).

To receive a report of Parish Council finances from RFO Mrs Susan Archibald

Mrs Archibald presented the annual account of income and expenditure by the Parish Council, highlighting a small overspend on salary and unbudgeted expenditure on a payment towards the purchase of the defibrillator. She advised that cuts at LCC and ELDC for funding of grass cutting, footway lighting and future election expenses would inevitably lead to increases in precept and despite being well served for reserves, these would start to run out if not replenished year on year.

To receive a report from Lincolnshire County Councillor – Cllr Bill Aron

Cllr Aron, having sent apologies that he may attend late, was not in attendance to make his report to this meeting.

To receive a report from District Councillor – Cllr Will Grover

In the absence of Cllr Grover, there was no District Council report.

To receive a police report

In the absence of PCSO Jad Mohamed, who had sent his apologies, there was a tabled police report.

3. Update on scheme of response in an emergency requiring use of the defibrillator

The meeting was advised that the volunteer scheme, although thankfully not having been called upon, was working well and there was no longer any shortage of volunteers.

4 April 2016

01-16

signed

4. Update on ideas for HM Queen's 90th Birthday Celebrations

A poor response and feedback from the village was reported but a meeting to try to boost interest in an event to be held in the village would go ahead on Monday 11th April 2016.

5. Reports of local charities and community groups

Report of Trustees – Dales and Cheales Charities – Cllr Edmund Done

Cllr Done reported that the bank account of the Dales Charity stood at a total of £4948.14, following receipt of a further payment from Anglian water of £1350.00 and with the deduction of a donation made of £300.00. He reported that the Cheales' Charity land continued to contribute £8.50 p.a. income.

6. Open Forum

There were no comments or questions.

The meeting closed at 7.20 p.m.