

## **PARISH COUNCIL ANNUAL MEETING 10.05.2016:**

### **Election of Chair.**

- J Allan voted in for second year as Chairman.

### **Election of vice chair.**

- Don Spittlehouse was nominated by J Alsop and seconded by all other members.

### **Clerk resignation.**

- A Rushton informed the council that she is resigning as clerk and her final meeting will be in November. L Holman will take over as clerk.

### **Apologies.**

- All members present.

### **Declaration of interest.**

P. Rushton. Clerks wages. D. Spittlehouse. Ass/Clerk wages. J. Alsop. playing field grant.

### **Minutes of Parish Council Meeting.08.03.2016.**

- Read agreed and signed as a true record.

### **Matters Arising.**

- The dyke that runs along the public footpath that leads onto Church Road is still an issue. Cllr. J Milne informed the council that she has seen the plans that shows this dyke. She will send the Clerk a copy.

### **Review standing orders.**

- Minutes and Agendas will in future be sent electronically.
- All Minutes and Agendas will go on LCC website and Upton website.
- Any correspondence of an important nature and to WLDC to be validated by receipt.

### **Queens Birthday Celebrations.**

- Rev. Phaedra suggested a commemorative coin or a book to celebrate Her majesty's 90th to give to children. A book was decided on which was going to cost £2 each. T. Hall suggested the Harold Jubb memorial fund for the money to buy them. All agreed.

### **Planning.**

- 134327 Application for 1no dwelling adjacent to Longleys. Padmoor Lane. No objections at present but to remind planning on why it was refused before. A Rushton to reply.

- Matter of cars for sale outside the said property was brought up by councillors. J Milne informed the council that it is being dealt with.

#### **Jobs for handyman.**

- Bus shelters cleaning.
- Notice board outside Chapel needs attention. D Spittlehouse agreed to look at this.

#### **Bloomers Structure.**

- Need a bit more finance yet. Needs adding to the Council Insurance.

#### **Finance.**

- Clerks salary. £336.69. Ass/Clerk salary. £86.
- Handyman. N Dann. £24.
- Insurance. £264.
- Auditor. G Hobbart. £50.

#### **Police report.**

- Attempted theft of tools from business. tools removed but recovered at rear of property.

#### **Defibrillator.**

- All agreed to have LIVES. P Ruston to discuss with Roger and finalise it.

#### **Cricket Field.**

- Playing field and Village hall both to be given a grant of £800 each. All agreed.

#### **Correspondence.**

- A Rushton received letter to say that the street lighting is to be replaced by LED. Timescale not known.

Meeting ended at 9.20pm. The next meeting will be at 7.0pm on the 12th July 2016.