

Barham and Woolley Parish Council

Approved and signed Minutes from the definitive legal record of council business. In the interest of early publication for residents, the notice board carries text of draft minutes awaiting approval. Draft minutes may sometimes be amended at the next council meeting before being signed. If amendments are made, this will be noted in the draft minutes of the next meeting.

Annual General Meeting and Parish Meeting Wednesday 15th May 2018

Councillors Present:

Mr T Massey
Mr P Harrison
Mrs Grove –Price
Mr Norman Grundy

2. Apologies: Mrs Antoinette king

1 member of the public present

1. AGM was opened at 19.54 and apologies noted.

3. To elect a Chairman

Mrs Grove-Price proposed Mr Harrison to stand as Chairman seconded by Mr Massey, unanimous vote

4.To elect a Vice Chairman

Mr Grubdy proposed Mrs Grove –Price to stand as Vice Chairman seconded by Mr Massey, unanimous vote

5. To elect a Treasurer (Financial Officer)

Mrs Grove-Price proposed Mr Massey to stand as Treasurer (Financial Officer) seconded by Mr Harrison. Unanimous vote.

6. Minutes of the last Annual General Meeting were read and approved.
These were signed as a correct record by the Chairman.

The AGM closed at 19.59

Mr Harrison opened the Parish Council Meeting at 19.59

7. Minutes of the Parish Council Meeting held in February had been circulated and approved.
Proposed T Massey, seconded Mrs Grove-Price.

8. Matters Arising

Nothing had come of the Speedwatch interest but it had been noted that Spaldwick have been carrying out the campaign over the last few weeks. Clerk will follow this up and see why we are not included.

Funding has been reapplied for with Woolley Hill Windfarm fund for the defibrillator and the meeting is at the end of this month, so we will await the outcome to see if we are successful this time.

Drainage and sewage: there has been a meeting in the Church between the villagers and the Environment Agency since the last Parish Council Meeting. The sewage problem in Woolley road has a 6 month timescale to allow residents to make arrangements regarding their septic tanks and we await an update from the environment Agency, as it is out of our hands. The rest of the village have all received letters asking for individual septic tank arrangements but at this time only 2 households have heard back from the Environment Agency.

Regarding the drains in the Pound, Hunts DC have had a look at them and have told Mr Watson that they are responsible for them and would therefore be mending the broken drain. It was noted that the drain does still need mending and the Clerk would contact Mr Watson to try and get a name of the person at HDC that agreed this work.

The grain store at Leighton Bromswold and the planning consent will be chased by the Clerk as we have heard nothing further.

9. Declaration of Pecuniary interest forms were handed out by the Clerk to all Councillors present.

10. Treasurers Report

Mr Massey handed out a spreadsheet for 2017/18 showing all income and expenditure. He stated that there is £1492.44 available to the Parish Council should it be needed. There is a sum of £77.60 due to CAPALC for renewal of membership, which he will pay.

He stated that he had not received any forms from the external auditors this year, and neither had the Clerk. Mr Massey will chase them as to whether they need anything completing. He will also get the accounts internally audited by Mrs Grundy.

Mr Massey also stated that the Annual payment for Insurance was due, and also the rent to the Church for holding the meetings. £60 was paid last year and it was unanimously agreed the same amount would be paid this year.

Mr Grundy proposed the accounts be accepted, seconded by Mrs Grove-Price.

11. Correspondence

A letter was received on 21st February 2018 confirming that we had not been successful in our application for a defibrillator.

Notice of uncontested Election received for Parish Councillors for Barham & Woolley.

12. Any other business.

Mr Harrison had received a leaflet about village signs and gates which all felt were very expensive and the Parish Council could not afford them, or want them.

The Dog Fouling notices seemed to be working but one had gone missing.

Next meeting Tuesday 2nd October, 19.45.

Meeting closed at 20.18

Signed by the

Chairman.....Date.....

Signed by the

Clerk.....Date.....