

## GREAT & LITTLE WHELNETHAM PARISH COUNCIL

**Minutes** of Parish Council Annual meeting held at Community Centre on 13<sup>th</sup> May 2015.

### **Present**

David Howes Chairman                      Peter Royce Vice Chairman

Christine Peck      Parish Clerk                      Howard Singh

Clifford Dive      Tim Webber

Member of Public - Mrs Fletcher Mr & Mrs Frazer

**In attendance** - Terry Clements Borough Councillor

PCSO Jade Morton

- 1) **Apologies for Absence** None
- 2) **Election of Chairman** David stated that he did not wish to stand for a further year of office. It was therefore proposed by David Howes and seconded by Howard Singh that Peter Royce should become Chairman. All Agreed.
- 3) **Election of Vice Chairman** Proposed by David Howes and seconded by Howard Singh that Clifford Dive should be Vice Chairman. All agreed.
- 4) **Election of Planning Sub-Committee**

David, Howard and Tim would remain as previously.

### 5) **Election of Transport representative**

Peter was prepared to continue

### 6) **Minutes of Meetings held on 14<sup>th</sup> January and 11th March 2015 and matters arising**

Minutes of meeting held on 14<sup>th</sup> January 2015 could not previously be agreed due to insufficient Councillors at the March meeting to form a quorum.

Both sets of Minutes having been delivered to Councillors were signed by the Chairman as a true and correct record.

Matters arising – Peter stated that discussion took place at the previous meeting with regards the requested additional street lighting outside Grove Cottages and suggested it might be possible to obtain some funding from Terrys locality budget. He would therefore enquire from Terry as to the possibility.

It was unanimously agreed to give Tom the go ahead to refurbish the layby area opposite the shop.

Further discussion took place with regards funding for grass cutting at Gt Whelnetham churchyard and the Clerk stated that since the March meeting she had received communication from Little Whelnetham requesting further assistance.

Clarification was needed as to exactly how much Tom carried out at Little Whelnetham and David agreed to contact Tom.

### 7) Declaration of interests

Howard is a member of the Community Centre Committee and also on the board of SALC.

### 8) Updates

- **Planning** – DC/15/0807/FUL Mr & Mrs P Frazer 53a Raynsford Road single storey detached dwelling with car parking NO OBJECTIONS
- **Great Whelnetham School** - The extension work is in progress.
- **Transport** - An accident involving a moto cycle occurred on 10<sup>th</sup> May at junction of Stanningfield Road and A134 but little disruption was caused
- **Housing** – no known development
- **Railway Walk** – Cliff had inspected the line and there were no issues to report.
- **Speed Signs** These continue to be moved around the various locations and are making a significant difference to reduce speeding.

9) Finance	Current Account	£1,517.39
	Instant Access	£1,132.14
	<b>Total</b>	<b>£2,649.53</b>

Payments to agree -

Clerk's expenses - £81.97

SALC membership renewal £330.00

Old Parsonage Garden Services £375.00

The end of year accounts was circulated to Councillors and as there were no queries these were adopted, the Annual Governance statement was approved by the Council and recorded as minute reference 9. Pages 1 and 2 of the annual report were duly completed and signed.

**10) Any other business** Risk Assessment was discussed (this could not be done at March meeting due to low attendance) and appropriate amendments agreed.

The Clerk reported that a communication had been received from Havebury advising they would be installing Solar Panels to around 2,000 of their properties

**Signed by Chairman**    **Date...8<sup>th</sup> July 2015.....**

