

SUNNINGWELL PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held on Monday 14 May 2018 at BAYWORTH Chapel

Present:

Councillors

James Greenman, Colin Weyer, Elizabeth Bennett, Mike Wykes, and Paul Wooldridge

In attendance:

Mike Woodward
Brian Rixon – Clerk to the Parish Council

63/18 Questions and comments from visiting councillors and members of the public

None

64/18 Apologies for absence.

County Councillor Bob Johnston. District Councillors Emily Smith & Debby Hallett.
Absent: Parish Councillors Andrew Veal and Oliver Isaacs.

65/18 Declarations of members' interests in respect of any item.

None

66/18 To approve the Minutes of the Parish Council held on 30 April 2018.

The minutes were approved and signed.

67/18 To elect the Chair of the Council

The council voted unanimously in favour of electing Cllr James Greenman as Chair and he completed and signed the Declaration of Acceptance of Office of Chair. This was witnessed and signed by the Clerk.

68/18 To elect the Vice Chair of the Council

The council voted unanimously in favour of electing Cllr Colin Weyer as Vice Chair. He completed and signed the Declaration of Acceptance of Office of Vice Chair and this was witnessed and signed by the Clerk.

69/18 Parish Picnic Saturday 23 June.

All matters are under control and the people involved are working hard on the arrangements.

The Council agree to the purchase of a gas barbecue, up to the value of £500, for use at Council village green events. **ACTION Cllr James Greenman**

Cllr Paul Wooldridge said he is sorry he is unable to help on the day.

SUNNINGWELL PARISH COUNCIL

70/18	Defibrillators emergency telephone tree.
--------------	---

Cllr Weyer is unable to finalise arrangements as he is awaiting the results of the exercise in Sunningwell to identify volunteers willing to be on the telephone list.

ACTION Cllr Andrew Veal

71/18	Traffic Calming near the Beaulieu Court entrance to Sunningwell
--------------	--

The clerk contacted the County officer to seek an update on progress. The project is still being analysed.

72/18	Village Hall lease
--------------	---------------------------

The lease has been sent out to all members of the Village Hall Management Committee. Parish Councillor Mike Wykes is also on the Village Hall committee and will now be responsible for collating the committee's response.

David Shorten has resigned as Chairman of the Village Hall Management Committee. The Parish Council thanks him for all his commitment.

73/18	Planning applications
--------------	------------------------------

P18/V0808/HH Ashtree Cottage single storey extension
Cllr Colin Weyer will review this application. The Council has no objection
P18/V0951/FUL Near Red Copse Lane Stable building
Cllr Elizabeth Bennett will review this application

74/18	Accounts for payment.
--------------	------------------------------

Bank transfer	Clerk	Salary, and Office Expenditure	539.90
Bank transfer	HMRC	PAYE	115.80
Bank transfer	Ian Hutt	Village green grass cutting	222.00
Bank transfer	Bayworth Chapel	Council meeting hall hire for 2018	240.00
Bank transfer	Sunningwell Scene	Grant towards summer edition	200.00
Cheque	RJS (IA) Ltd	Annual internal audit	270.00
Cheque	MRH Service	Playground maintenance visit	51.00

The Council approved the hiring of a skip for the forthcoming pond clearance exercise

75/18	Annual Return
--------------	----------------------

The Annual Accounts were reviewed and approved at the April Council meeting (Minute 53/18).

The Annual Governance and Accountability Return has been approved by the Internal Auditor. The Council confirmed that this should be forwarded to the External Auditor and therefore the Chair signed the Annual Governance Statement 2017/18 and the Accounting Statements 2017/18.
ACTION Clerk

76/18	The next Parish Council Meeting will be on Monday 25 June 2018 at Bayworth Chapel from 7:30
--------------	---

The Chairman closed the May meeting at 8:45p.m.