#### MINUTES OF ANNUAL MEETING OF ASTON INGHAM PARISH COUNCIL HELD ON WEDNESDAY 9<sup>TH</sup> MAY 2018 AT 7.30 P.M. IN THE VILLAGE HALL

ATTENDED BY Mr J. Whatley (Chairman), Mr J. Harding, Mr N. Smith, (councillors) plus one parishioner.

APOLOGIES were received and accepted from Mrs J. Askew

ELECTION OF OFFICERS – Mr Harding proposed Mr Whatley as Chairman, Mr Smith seconded. All in favour.

DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS - none

PUBLIC SUBMISSIONS - none

MINUTES OF APRIL MEETING were read, approved and signed.

#### ACTION POINTS

Sandbags received. Mr Harding also had a contact for sandbags, which he was asked to pursue.

Data Protection. It was no longer a requirement for parish councils to appoint a Data Protection Officer. Clerk still to contact parishioners on database and publish privacy statement. (Action Item 1)

#### HIGHWAYS UPDATE

Mr Whatley had contacted Kevin Williams, Locality Steward, and he had sent the updated plan for proposed works within the village.

Drain has been jetted by School House, but there appears to be a blockage or drain collapse opposite Maxstoke. Report to be forwarded by Kevin Williams.

Aston Crews to Lea - trench to be repaired and drain has been put in at bottom of Knightshill.

More potholes to be reported at Warren Lane and between Lanx Cottage and parish boundary on B4222. (Action Item 2)

Clerk to write to Highways requesting they clear debris caused by lorry collision at Willow View (**Action Item 3**)

#### PLANNING

There were several issues of concern to be checked with the Enforcement Officer.

# NEIGHBOURHOOD DEVELOPMENT/RURAL AREA DEVELOPMENT

## PLAN

The Parish Council needs to make a decision as to whether we move the NDP forward. No update has been received regarding the RADP. There should be a draft document in September.

## CORRESPONDENCE

- The Parish Council were sorry to receive the resignation of Councillor Stephen Burns, due to health reasons. Clerk to write to Mr Burns to thank him for his work on the Council and contact Electoral Office to advise them. (Action Item 4)
- 2. Clerk/Council Direct

## NEIGHBOURHOOD WATCH

Concern over fly tipping - light blue van

#### FINANCE C.A. £7970.49 H.F. £1158.43 P.C. £9.76

- 1) Adoption of accounts. Mr Harding proposed these be adopted, Mr Smith seconded. All in favour.
- Payment for Mr Bach, Internal Auditor for 2016/7 accounts £30.00. Mr Harding proposed, Mr Smith seconded. All in favour.
- 3) Annual Insurance. It was decided to accept the quotation from Zurich Insurance (£242.94). Mr Smith proposed, Mr Whatley seconded. All in favour.
- 4) Clerk reimbursed for sandbags  $\pm$ 35.99. Mr Harding proposed, Mr Smith seconded. All in favour.
- 5) SID payment for installation of 2 bases. Mr Whatley proposed, Mr Smith seconded. All in favour. (Action Item 5)
- 6) Precept received £2325 (6 months)
- 7) Risk Schedule reviewed at last meeting was signed

# COUNCILLORS' SUBMISSIONS

Police had contacted clerk regarding siting a police caravan on village hall car park for consultation with parishioners. Officer to attend June meeting.

#### DATE OF NEXT MEETING - Wednesday 23<sup>rd</sup> May (Parish Open Meeting) Monday 4<sup>th</sup> June

MEETING CLOSED AT 9.18 p.m.

The Aston Ingham Parish Council meeting is held in the committee room in the Village Hall on the first Monday of each month (excluding August, unless a special meeting needs to be called).

The meeting begins promptly at 7.30 p.m., and business is usually finished by 9.30 - 10.00 p.m. Parishioners are welcome to attend the monthly meetings, and if they have any points of concern with respect to our parish to send a letter prior to the meeting to our clerk, Heather Hobbs, Brooklands

Cottage, Aston Ingham, HR9 7LS, for discussion at the meeting. Alternatively, points may be raised during the allocated time for public submissions at the meeting. Email contact : - <u>astoninghampc@gmail.com</u> For an online copy of the approved minutes please refer to <u>www.astoninghampc.org</u>