

Minutes of the Annual General Meeting of Spreyton Parish Council held in the Village Hall on Tuesday 16th May 2017 at 7.30 pm.

Present: K Whitaker, D Hawking, J Lee, J Talbot, E Osborn-Hodge, K Gallop, C Collins and C Wootton (Clerk). Also V Bennett, M Baker, P Kennerly and M Hann.

1 Election of Officers

1.1 D Hawking was proposed as Chairman by J Talbot, seconded by E Osborn-Hodge and elected unanimously.

1.2 K Gallop was proposed as Vice Chairman by J Talbot, seconded by E Osborn-Hodge and elected unanimously.

2 Apologies: P Ridgers.

3 Minutes of the meeting held on 21st March 2017

3.1 Having been previously circulated the minutes were agreed and signed.

3.2 Mr Hann informed the meeting that he was obliged to renew the tipping licences to complete the work. There will be no further tipping.

3.3 The consecration of the churchyard extension will now take place on 6th August.

4 Interests in Agenda items/dispensations: None.

5 Section 106 applications progress/capital projects

5.1 The purchase of cooking apparatus and utensils is under review as the electrics are not adequate for a commercial cooker.

5.2 £2085 remains of the section 106 funds.

5.3 Mr Bennett has obtained estimates for installation of solar panels on the Village Hall and for the shop, each for £4866. It was resolved to make a grant of £2500 to one of the projects.

Matt Baker informed the meeting that a village football club has been established. In order to host matches shower facilities will be required in the changing rooms. It was resolved to grant £2500 towards the cost of the work which needs to be completed before the end of July.

7 Completion of Annual Governance Statement and Approval and Adoption of Accounts to 31st March 2017

7.1 The Annual Governance Statement was completed and signed by the Chairman and Clerk.

7.2 The Accounting Statements for the year were approved and adopted and signed.

8 Review and renewal of insurance

8.1 The level of insurance cover was considered adequate.

8.2 It was resolved to renew the insurance with Community First.

9 Plan of properties in the village

9.1 The plan has been produced and is at the Tom Copley.

9.2 It will be placed on the village website and a quote will be obtained to put it on foamboard.

10 Public toilet for churchyard

10.1 A site meeting has been held but project is still a work in progress.

11 Community helicopter landing site

11.1 Application will be made to WDBC for Section 106 money. Cllr Gallop will make the planning application. The Parish Council contribution will be £2822.99.

12 Planning matters

12.1 Cllr Gallop has submitted comments to the Skywood planning appeal.

12.2 A response is still awaited from WDBC re the Dragdown Hill situation.

13 Accounts to pay

Phillip Parker £25.00 (internal audit), Community First £197.83.

Cheques drawn:	452	16.05.17	Phillip Parker	£25.00	
	453	16.05.17	Community First	£197.83	
	454	16.05.17	K Gallop	£215.76	(village plan and planning fee).

The meeting closed at 8.55 pm.