

LITTLE EASTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting (AGM) held on Wednesday, 21st May 2014 at 8.00pm in the Memorial Hall

Present - Cllrs: Sue Gilbert, Rob Boulton, Doug Wyatt, Chris Audritt, Eileen McKendry-Gray, Jackie Deane (Clerk) and 18 members of the public.

1. Annual Election of Chairman – Sue Gilbert was proposed by R Boulton, seconded by C Audritt and duly re-elected.
2. Annual Election of Vice Chairman – Eileen McKendry-Gray was proposed by D Wyatt, seconded by C Audritt and duly elected.
3. Apologies were received from John Willson, Lawrence Smith (UDC) and Simon Walsh (ECC). S Gilbert declared a non-pecuniary interest in the Cricket Club item because a family member is a member of the Club.
4. Cricket Club Agreement – Sue Gilbert left the room for this item. Club representatives were Chris Hindley (President), Peter Gould (Treasurer), Paul Clarke-Scholes (Secretary), Stuart Gilbert (Member). It was agreed that the additional wording added last year would be replaced and matters such as procedure for repairing any damage or protective screens for the hall will be discussed separately between the Club and Memorial Hall Committee. The Clerk will prepare copies for approval by the Club and return to the Parish Council for signature as follows:
 1. The Cricket Club will provide a list of up to 15 fixture dates to the Parish Clerk and the Hall Booking Clerk by 10th February each year and will liaise with the Hall Booking Clerk over potential clashes with hall bookings.
 2. The Parish Clerk should be informed in writing or by email as soon as possible of any proposed matches that would clash with hall bookings.
 3. Additional fixture dates will be considered on a case by case basis, however current or potential hall bookings will take precedence.
 4. The Parish Clerk will be kept informed of any additional proposed or agreed fixture dates prior to and throughout the season and any matter relating to clashes with hall bookings.
5. Public Forum – An update was sought on the Easton Park planning appeal and this was given by Chris Audritt. A resident asked if there was any new information on the report of water on the road in Duck Street and Sue Gilbert passed on the reference number given by the County Council.
6. Planning application - UTT/14/1389/FUL - The Stag Inn Duck Street - Demolition of vacant store and erection of 1 No. dwelling with associated garaging and landscaping. O objection
7. Minutes of the last meeting were signed by the Chairman as a true record.
8. Financial Regulations – The regulations were taken from the draft updated NALC model and had been circulated prior to the meeting. All agreed to adopt the new regulations.

9. Representatives:
 - Footpaths – Rob Boulton
 - Village Hall – Rob Boulton
 - Gardens of Easton Lodge – Sue Gilbert
 - Trees and open spaces – Sue Gilbert
 - Minor planning applications – Chris Audritt
 - Finance – Doug Wyatt and Eileen McKendry-Gray
 - Gravel Pit – John Willson
 - Airport – John Willson and/or Eileen McKendry-Gray t.b.c.
 - Website editor – John Willson
 - Charities (including Alexia Wilson Trust representative) – Chris Audritt
10. Regular payments and agreements:
 - Cricket Club 10-year agreement and grass cutting costs – May 2007-2017 which stipulates that half of the annual grass cutting costs will be reimbursed by the Club.
 - Street light maintenance contract – A&J Lighting, Sept 2013 to 31st Aug 2018 is £230pa
 - Electricity for street lights – unmetered tariff with E-ON
 - Grass cutting – MD Landscapes on agreed price per cut, no contracted terms
 - Grounds maintenance – SNH Garden Services
 - Website set-up and annual maintenance – Only initial set-up deposit has been paid. Annual fee of £150 will commence in 2015
 - Tree maintenance for 2015 – Works agreed £1,960
11. Date of the next AGM – Wednesday 20th May 2015

Meeting closed at 9.10pm