

Minutes of the AGM of Great Ponton Parish Council held on 15th May 2017 at Great Ponton Village Hall at 7pm.

Chairman's welcome.

Cllr Eileen Booth welcomed everyone..

Public forum.

1. Apologies.

- a. Apologies were received from Cllrs Cruickshank and Jackson, reasons given accepted by all.

2. Declarations of interest.

- a. None received.

3. Election of Chairman.

- a. It was proposed by Cllr G.Taylor and seconded by Cllr D.Booth that the current Chairman Cllr E.Booth be re-elected. ALL AGREED.

4. Cllr Eileen Booth duly signed the acceptance of office.

5. Election of Vice Chairman.

- a. It was proposed by Cllr E.Booth and seconded by Cllr G.Taylor that Cllr P.Jackson be re-elected as Vice Chairman. ALL AGREED.

6. Cllr Jackson, being absent, will sign the acceptance of office at the next meeting he attends.

7. Appointment of designated person to provide the Community Speed watch report.

- a. Proposed by Cllr E.Booth and seconded by Cllr R.Taylor that Cllr David Booth continue in this role. ALL AGREED.

8. Appointment of designated person for the Camping and Caravan Club.

- a. It was proposed that Cllr Gordon Taylor continue in this role. ALL AGREED.

9. **The notes of the meeting held on 27th March 2017** be accepted as a true copy of the minutes. ALL AGREED.

10. Matters arising from the minutes.

- a. Pothole opposite the Church on Dallygate and also on The Terrace needs reporting to LCC. SKDC had removed and trimmed back hedges giving better visibility all round.

It was brought to the Parish Council's attention that a car has been parked on the grass verge outside a property, thus not allowing the grass to be cut. Letter to be sent to the occupier.

- b. Community Speed watch. Cllr D.Booth reported that 13779 vehicles had been recorded, with a maximum speed of 50mph making an average of 26.4 mph. The speed limit is 30mph.
- c. Boundary Village Centre. A reminder that the boundary of one property is incorrect.

11. Village Centre matters and reports.

- a. Updates received that the Village Centre are the rooms are well used, they now have a Darts Team and various charity nights. Villagers have enquired about erecting a flagpole on the site. (Clerk to price up and seek guidance from SKDC).

The Charity Duck Race in July will raise funds to supply the village with two 'village information' signs and also support the Church and other village projects.

12. Community Playing Field.

- a. Updates received that the grass has been cut. The outside toilet has been repaired and also the inside lights, the sink and outside tap. A new microwave has been purchased. Cllr P.Jackson has sprayed both car parking areas. Plans for better sports facilities for the playing field are ongoing and fund raising ideas welcome.
- b. Football Club. Update received that the Football Club mower has now been repaired. Two Teams have now been confirmed for the next season. Dave Rawlings and Cllr Cruickshank attended the F.A.meeting to enable us to keep their Charter Standard.
- c. Caravan and Camping Club. Update there is a Rally at the end of July, more outside sockets are required and more people are staying.

At 7.43 pm District Cllr Adams arrived.

At 7.45pm Cllr I. Cruickshank arrived.

*Omitted from the last minutes: LCC will repair the footbridge along the footpath in the village.

13. Financial matters.

- a. Financial report from Treasures account. Proposed by Cllr G.Taylor and seconded by Cllr E.Booth that these be accepted. **ALL AGREED.**

Financial report from Playing Field account. Proposed by Cllr E.Booth and seconded by Cllr R.Taylor that these be accepted. **ALL AGREED.**

- b. The internal auditors report was read and accepted.
- c. The Annual Governance Statement was read and approved. **ALL AGREED.** Duly signed by Cllr E.Booth, Chairman.
- d. The Statement of Accounts was read and approved. **ALL AGREED.** Duly signed by Cllr E.Booth, Chairman.
- e. To authorise the Chairman to sign the Annual Return for return to the external auditors. **ALL AGREED.** Duly signed by Cllr E.Booth, Chairman.

14. Brown's Trust.

- a. Clerk asked if the Parish Council were Trustees and if a document can be produce to support this.

15. Planning matters.

- a. None.

16. Correspondence. A list was made available to view.

17. Councillors report & items for inclusion at the next meeting.

- a. None requested.

18. Date of the next meeting witll be on Monday 3rd July at 7pm at Great Ponton Village hall.

19. None.

Meeting closed at 8.15pm