

HORSINGTON PARISH COUNCIL

MINUTES OF AGM HELD 10TH May 2016

PRESENT: Cllrs C H Hill, A Clarke, A Robinson, R Sibbons, V Oliver

CLERK: Mrs L Needham,

MEMBER OF THE PUBLIC: 7

1 . Election of Chairman:

Mr C Hill said that he was standing down as Chairman.

Mr A Clarke agreed to stand in his place. Proposed by V Oliver and Seconded by A Robinson

Mr A Clark was duly elected.

2. Election of Vice- Chairman

Mr A Robinson was proposed by V Oliver and seconded by R Sibbons

Mr Robinson was duly elected.

Mr A Clarke thanked Mr C Hill for his 22 years of service.

3. Apologies: None

4. Minutes of the meeting held on 10th March 2016 - The minutes were read and agreed.

5. Matters Arising:

Bollards outside 1 Tower View. LN is still trying to be contacted by Claire Smith who is the Highways officer dealing with this matter. LN to chase up. Road signs have been delivered to Cllr Oliver and will be put up over the next month.

6. Finance.

Deposit Account : £3140.88 Current Account : £465.17

The accounts have been sent to Dexter and Sharpe for auditing.

7. Planning

1 set of plans have been circulated to the parish councillors for comment.

8.Chairman and Clerk items

This will be deleted from further agendas as the items are covered in AOB.

9. Correspondence.

Parish correspondence is now circulated to Councillors via email. There were no matters outstanding.

10. AOB

Insurance - An invoice for the sum of £223.01 has been received for the renewal of the insurance policy. LN to check against last year's policy and clarify what the policy covers.

Street lights - An email has been received from North Cotes PC saying that they were forming a group of Parish councils to resist the ELDC's proposal to move the responsibility of the parish lighting onto the parishes. It was agreed to ignore this email and wait and see what happens.

Donation to the Church for Grass Cutting- Last year a donation of £175 was made to the Church to help pay for the upkeep of the church yard. It was proposed that we once again make a donation. LN to find out how much the grass cutting will cost this year.

11. Date of next Meeting

The next Parish Council **AGM** will be held on 10th May 2017 at 7.45 pm in the Village Hall

The next Parish Council Meeting is due to be held on 13th July 2016

Meeting Closed at 8.26 pm

Signed:

Date:.....