## **HORSINGTON PARISH COUNCIL**

## MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 13<sup>TH</sup> MAY 2015

PRESENT: Cllrs. Hill (Chairman) Oliver, Clarke and Sibbons

Clerk: Mrs. J. Smith. Members of the public: 0

OPEN SESSION The Chairman offered a warm welcome to Mr. Robert Sibbons, our new Councillor.

Mrs. Bixby enquired who was responsible for the upkeep of the Womens Institute Bench in the village. The Chairman kindly offered to oil the new wood that was replaced last year.

ELECTION OF CHAIRMAN. It was unanimously agreed to ask Cllr.Hill to stand again. This was proposed by Cllr. Clarke Seconded by Cllr. Oliver. Cllr. Hill said he would be happy to stand for another year, and thanked the other Councillors for their help and support in the previous year.

ELECTION OF VICE-CHAIRMAN Cllr. Clarke proposed that Cllr. Robinson remain as Vice-Chairman. Seconded by Cllr. Oliver and endorsed by all the Councillors.

APOLOGIES FOR ABSENCE. Apologies had been received from Cllr. Robinson.

MINUTES OF THE MEETING HELD ON  $11^{TH}$  March 2015. It was agreed that the Chairman sign the minutes as a true record . Proposed by Cllr. Oliver and seconded by Cllr. Clarke.

MATTERS ARISING. Cllr. Sibbons concerning the intruders that had been seen round the back of the White house, residents at two bungalows in the village opposite had also been disturbed at 4 am in the morning. The subject of the Caravan at Parklands was raised again by Cllr. Clarke, who had been in touch with the Highways department who had advised that should there be an accident the Parish Council as well as the owner could be held responsible. The Councillors, therefore, decided to ask the Clerk to write to the owners asking them to remove the obstacle. This should be written and minuted.

FINANCE.

D/A £4675.08 C/A £222.83

The precept of £1500.00 had been received.

VAT had been received £377.94 Invoice received from LALC ££85.69 Invoice received for Insurance £212.49. Churchyard Maintenance £175.00

Village Hall rental for meetings? Clerk's wages and expenses?

Permission was given for Invoices to be paid and £800.00 to be transferred from the Deposit Account

to the Current Account. Proposed by Cllr. Clarke seconded

by Cllr. Sibbons.

PLANNING Full Planning had been granted to Dixons S/087/0034/15 Application received from J.Ward S/087/00553/15

CHAIRMAN AND CLERKS'S ITEMS All covered.

CORRESPONDENCE. None.

ANY OTHER BUSINESS. A tender for £495.00 per year for the next two years village grasscutting had been received from R. & H. Plant Ltd. this was accepted by the Councillors. The Clerk had been in touch with the County Council concerning the Speed Check signs for 30 miles per hour through the village, these are hopefully in the pipeline.

DATE OF THE NEXT MEETING was agreed for 8<sup>th</sup> JULY 2015.

Signed A. J. R.Diwon Date.