

CLINT CUM HAMLETS PARISH COUNCIL

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**Minutes of the Annual General Meeting
of Clint cum Hamlets Parish Council
held in the Community Centre, Burnt Yates
on Wednesday 9th May 2018 at 8pm**

Present	Cllrs Harper, Scott, Parker, County Cllr Harrison, J Jennings (Clerk) + 1 Resident	
Apologies		
Cllr Harper opened the Annual General Meeting		
Election of Officers		
<i>Chairman</i>	Barrie Whitehead	
<i>Vice Chairman</i>	Carol Harper	
<i>Treasurer</i>	Janine Jennings (Clerk)	
Minutes	The minutes of the meeting held on Wednesday 10 th May 2017, having being previously circulated, were signed as a true record.	
Matters Arising		<i>Action</i>
<i>1. Phone Box</i>	No update – ongoing	c/f
<i>2. Defibrillator</i>	Up and running – suggestions of putting notices out to advertise. Cllr Scott to contact Parish Magazine. Discussion took place and a notice should be purchased to go on the wall of the Cricket Club showing where it is. Clerk to contact Hospital to see if it has to be added to a data base.	Cllr Scott/ Clerk
Treasurers Report		
	<p>Monies in – Duty-VAT repayment - £521.77 1st Precepts - £2100</p> <p>Monies out – J Jennings Clerk Wages & Expenses - £243.02 Zurich Insurance – Annual Insurance - £318.51</p> <p>The Clerk has prepared the audit and is now ready for Internal audit. Permission is needed to get them audited w/c 18th May. Permission was granted</p> <p>The Bay Horse Community Centre accounts still to be handed over</p>	
District Councillor		
	See Annual Assembly	
Report Cllr Harrison		
	See Annual Assembly	
Correspondence		
<i>1. Elections – Co Opting</i>	Due to the sad decision of Jess Ward not to restand for the Parish Council, a place was available. Mr Keith Harper (resident present) was asked if he was willing to be co-opted and he agreed. The Councils thanks go to Mr Ward for his commitment to the council and we wish him well	
<i>2. Consultation Paper – Unauthorised and development and</i>	This was discussed and agreed that thankfully it did not apply to our parish.	

<i>Encampments</i>		
<i>3. Data Protection</i>	This was discussed and decided not to go register a DPO as an amendment exempting Local Councils had been made	
<i>4. School Bench</i>	Following an email from Friends of the School requesting permission to have a bench outside church. Cllr Scott to ask the Church. The Clerk to ask how much contributions they were looking for.	
<i>Items for Discussion</i>		
<i>1. Thank you letters</i>	It was agreed to send as in previous year.	
<i>2. Replacement of sign car park entrance</i>	The Clerk to source a new sign	
<i>3. Dog Fouling</i>	It had been noted that signs had been removed from the village. How can this be addressed? Letters to be posted through letterboxes of known offenders	
<i>4. Children's Play Ground</i>	Lots of nettles under train. Paul Swaffield to be asked to strim this area. Gate doesn't shut correctly – Cllr Keith Harper to address this	
Cllr Harper opened the floor for any other items		
<i>5. Grants</i>	It was agreed to give £100 towards the Community Centre for plants	

There being no further business the meeting closed.

Next meeting: The meeting will be held on Wednesday 18th July 2018 at 7.30pm in the Community Centre, Burnt Yates.

Planning Meeting to follow if required