

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 15th May 2019 at 8pm**

Present	Cllrs Whitehead, C & K Harper, Scott, Parker, J Jennings (Clerk) + 1 Resident	
Apologies		
Cllr Whitehead opened the Annual General Meeting		
Election of Officers		
<i>Chairman</i>	Nomination of Carol Harper and Barrie Whitehead Cllr Whitehead was accepted as Chairman	
<i>Vice Chairman</i>	Carol Harper	
<i>Treasurer</i>	Janine Jennings (Clerk)	
Minutes	The minutes of the meeting held on Wednesday 9 th May 2018, having being previously circulated, were signed as a true record.	
Matters Arising		<i>Action</i>
<i>1, Car Park Sign</i>	This was confirmed to have been purchased and put up	
Treasurers Report		
	Expense Sheet accepted in Assembly Monies in 1 st Precepts - £2100 Burnt Yates Cricket Club £5.00 Monies out – G Simpkin work on railings £184.00 G Scruton work on posts £170.00 YLCA – Annual subscriptions £203.00 J Jennings Clerk Wages & Expenses - £232.75 BYCC – towards plants £100.00 The Clerk has prepared the audit and is now ready for Internal audit. Permission is needed to get them audited w/c 20 th May Permission was granted The Bay Horse Community Centre accounts were submitted Asset Register 2019/20 was presented and accepted	
Report Cllr Atkinson		
	See Annual Assembly	
Report Cllr Harrison		
	See Annual Assembly	
Correspondence		
	None	
Items for Discussion		
<i>1. Thank you letters</i>	It was agreed to send as in previous year.	
<i>2. Grass Cuttings</i>	It was brought to the attention of the cricket club dumping grass cuttings over the wall onto the playfield. Cllr Whitehead to address this	Cllr Whitehead

3. <i>Work Carried out</i>	It was brought to the attention that any work being carried out within the village should have 3 quotes obtained and a decision made by the whole Councillors. Cllr Scott whole heartedly apologized for this oversight.	
4. <i>Breach of Planning</i>	It was brought to the attention that the planning application had been breached on the Community Centre. Clerk to action	Clerk
Cllr Whitehead opened the floor for any other items		
	None	

There being no further business the meeting closed.

Next meeting: The meeting will be held on Wednesday 17th July 2018 at 7.30pm in the Community Centre, Burnt Yates.

Planning Meeting to follow if required – none required