

Langriville Parish Council AGM

May 14th 2018 – 7pm Langrick Village Hall

No public forum required.

In attendance – Cllr Duncan Eaton, Cllr John Wood, Cllr Caronne Daft & Cllr Joy Cawthorn

Clerk – Kathy Roberts

Annual Council meeting.

1. Nominations for Chairman; Cllr C D nominated Cllr Neil Jones seconded by Cllr J C, no further nominations all in favour – Cllr Neil Jones to sign at next meeting. RESOLVED
2. Nominations for Vice Chairman Cllr J W nominated Cllr Duncan Eaton, seconded Cllr C D, no further nominations all in favour – Cllr Eaton signed acceptance of office RESOLVED
3. Apologies and reasons heard by Councillors from Cllr N Jones and Cllr P Cooper, both RESOLVED as accepted; also noted apologies from County Cllr Tom Ashton.
4. No declarations of Interest at this point.
5. **Notes of Meeting** held March 12th previously circulated, proposal to accept as true and correct record, seconded all in favour RESOLVED.
6. **No police report.**
7. Accounts – to consider the annual governance statements RESOLVED, to approve the accounts as presented with internal auditors report, RESOLVED; to sign and date all documents incl the certificate of exemption, signed and dated by Chairman and Clerk
8. GDPR – all RESOLVED the documents as presented to be put on website and completed individual compliance reports to be held by Council.
9. Antons Gowt – after discussion it was RESOLVED to request the bins that are by the recycling bins be moved to nearer the River bank, as this is where the litter is accumulating, people do not all go into the car park, if this is not possible then Council will re visit this item to look at purchasing bins, this would involve taking responsibility for emptying.
10. Bus shelter – Armtree Road, cleaning and maintenance required, proposal to add this job on to paths maintenance on a quarterly basis, RESOLVED Bus stop Antons Gowt – request permission to have a clear cover/shelter over the seat for this very well used bus stop, Clerk to contact Highways for information.
11. Speed watch – posts are in place, device ordered with a six week delivery time scale, decision to invite Thornton Le Fen to meeting once received to discuss use and sharing conditions/options.
12. No District or County reports
13. No Planning applications.
14. Finance – Proposal to pay as listed RESOLVED – Insurance including Village Hall £435.08, Strimming corners and bridge March & April £80, salary April/May £300.80, HMRC £75.20, Grant funded I T grant £450, Internal audit fee £30.
15. No reports from Councillors for attention.

Meeting closed – Next meeting 9th July

