

Coberley Parish Council

Minutes of the Annual Meeting of the Parish Council on the 23rd May 2019

Present; Cllrs McGaw, Piggott, Powell, Marshall and Thurnham

Also present; Cllr P Hodgkinson (GCC) & Cllr J Judd (arrived during minute ref. 19/15)

19/04. To elect Chair of the Council for the coming year & sign Declaration of Acceptance of Office

It was **resolved** to elect Cllr D McDaw as Chair of the Parish Council for the coming year, Cllr McGaw duly signed the Declaration of Acceptance of Office as Chair for 2019/20 and Councillor of Coberley Parish Council for the next term.

19/05. To elect Vice Chair for the coming year & sign Declaration of Acceptance of Office

It was **resolved** to elect Cllr J Marshall as Vice Chair for the coming year. Cllr Marshall duly signed the Declaration of Acceptance of Office as Vice Chair for 2019/20 and Councillor of Coberley Parish Council for the next term.

19/06. All Councillors to sign Declaration of Acceptance of Office

Cllrs Powell, Thurnham & Piggott signed the Declaration of Acceptance of Office as Councillors for the next term.

19/07. To receive apologies for absence

None

19/08. To receive Declarations of Interest on items on the agenda

None

19/09. To approve Minutes of the meetings held on 21st March 2019 & 26th April 2019

The Minutes of the meetings held on the 21st March & 26th April were signed as a correct record.

19/10. To review actions from last meeting

- No application has been received yet for development at Little Barn.
- The Clerk will continue to arrange a meeting for stakeholders at the Chatcombe Hill layby.

Signed.....

Date.....

- The repairs to the war Memorial are still outstanding, Clerk is to contact the Stone mason who quoted for the work to be done to say that we will seek someone else as the matter has been unresolved for some time now.

19/11. To review status of accounts

Members noted the overview of the accounts and it was resolved to donate £200 to the Citizens Advice Bureau as no donation had been made in 2018/19.

19/12. To appoint Internal Auditor for the AGAR 2018/19

It was resolved to appoint Elizabeth Griffiths to undertake the Internal Audit for the year 2018/19 and to hold a meeting in June to approve the AGAR.

19/13. To receive an update on outstanding planning applications

There are currently no outstanding Planning Applications.

19/14. To review Highways Action list

The circulated Highways Action List was noted, along with updates provided by Danny Taylor prior to the meeting. Danny Taylor had requested photographs which Cllr Thurnham has agreed to forward.

19/15. To discuss progression of A417 Missing Link Project

Cllr Piggott will be meeting with Highways England shortly. It was resolved that all members will review the document that had been circulated about the A417 Missing Link - EIA Scoping Notification and Consultation/ Reg 11 Notification

19/16. To consider insurance quotes for the coming year

It was resolved to accept the long term agreement quote from Inspire.

19/17. To consider Parish event to be held in the summer

Confirmation is still being sought from GCC by the School, that the Parish Council is able to partner with the School on the Community Hall project, and hence on fund-raising. Cllr McGaw will find out how the project is progressing.

19/18. To discuss options for grass cutting on the Green & possible purchase of new equipment

It was agreed that the Clerk would seek quotes for a new strimmer based on the current value of the strimmer on the Asset Register and will bring to next meeting.

19/19. To confirm meeting dates for the coming year

It was agreed that the meeting dates would be set at the meeting in June.

Meeting closed at 7.20pm

Signed.....

Date.....