

19 May 2016

LONGSTOWE PARISH COUNCIL

MINUTES

Minutes of the **Annual General Meeting** held on Thursday 19th May 2016 at 7.15pm
in Longstowe Village Hall

Present: Cllr Barbara Cooper (Chairperson)
Cllr Will Bevan
Cllr Geoff Hemmins
Cllr Ben Holland
Bobbie Coe – Clerk

Also present: Cllr Bridget Smith

- 1 ELECTION OF CHAIRPERSON; DECLARATION OF ACCEPTANCE OF OFFICE
Cllr Barbara Cooper was re-elected and accepted the Chair.
- 2 APOLOGIES FOR ABSENCE
Cllr S Kindersley.
- 3 THE MINUTES OF LAST MEETING
Minutes of 21st April 2016 were agreed and signed. Also the Minutes of the Parish Open Meeting of 21st April 2016 were agreed and signed.
- 4 REPORTS FROM COUNCILLORS AND PCSO
Cllr B Smith reported on the Boundary Reviews for CC and for SCDC; the Local Plan; Grass cutting; Housing Bill; Devolution: suspended; Planning issues; City Deal; Transparency funding; Community Chest grants.
- 5 MATTERS ARISING/TO REPORT FROM PREVIOUS MINUTES
 - a) Church entrance potholes: ongoing.
- 6 MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA
None received.
- 7 FINANCE
 - a) Annual accounts: 2015/16 audit Section 1, Annual governance statement. Agreed.
 - b) Annual accounts: 2015/16 audit Section 2, Accounting statements. Agreed.
 - c) SCDC: annual payment by Direct Debit: Longstowe web pages: £100.
 - d) Precept 16/17 A received: £2,500.
 - e) CAPALC Membership Fees 2016–2017: £128.84 (from a special rate of £82.27). Clerk to request a reduction.
 - f) Village Hall: Hire charges for Parish Council meetings, 2015–2016: £144.00.
 - g) Community Action Suffolk: Zurich Municipal Insurance renewal: £649.45 (final year).
- 8 TO CONSIDER PLANNING APPLICATIONS RECEIVED
None received.
- 9 TO CONSIDER OTHER MATTERS
 - a) Village Hall: the Committee met in Comberton and were impressed with their VH. A questionnaire to be circulated to all interested parties on the use of our VH.
 - b) Transparency Funding: Broadband in the Village Hall: Clerk to contact BT.

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- c) High Street footpath from Rushbrook Close to 49 High Street: Chair to ask about a grant.
- d) Membership of Cambridgeshire ACRE: it was suggested that the VH committee take up membership.

10 CORRESPONDENCE RECEIVED

A list of correspondence received is printed in the Agenda which is placed on the notice boards prior to the Parish Council meeting and details are available from the Clerk.

11 SKYLARK – TO CONSIDER ANY EDITORIAL ISSUES

Clerk to prepare a report on e-Cops and other items.

12 DATE OF NEXT MEETING

Thursday 16th June 2016 at 7.15pm

Signed by:.....
Chairperson

Date: