

15th May 2014

LONGSTOWE PARISH COUNCIL

MINUTES

Minutes of the Annual General Meeting held on Thursday 15th May 2014 at 7.15pm
in Longstowe Village Hall

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

Also present: Cllr S Kindersley

- 1 ELECTION OF CHAIRPERSON; DECLARATION OF ACCEPTANCE OF OFFICE
Cllr Barbara Cooper was elected and accepted the Chair.
- 2 APOLOGIES FOR ABSENCE
Cllr Will Bevan, Cllr B Smith, PCSO Paul Lancaster.
- 3 THE MINUTES OF LAST MEETING
Minutes of 17 April 2014 were agreed and signed.
- 4 REPORTS FROM COUNCILLORS
Cllr S Kindersley: Bus services 28 and 18: demand response: 'phone before 1pm on the day before travel, pick up from home or bus stop (concessions accepted). Bus&bike: bus with bike trailer connecting villages on Sundays and Bank Holidays through the summer (£5 for a day ticket).
- 5 MATTERS ARISING/TO REPORT FROM PREVIOUS MINUTES
 - a) Drainage problems on the Old North Road: ongoing.
 - b) Access/footway at Middle Farm: ongoing.
 - c) Flooding by St John's Farm: ongoing.
 - d) Rushbrook Close trees: these were topped in April; sprouting again.
- 6 MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA
None received.
- 7 FINANCE
 - a) Village Hall and Playground insurance: Suffolk ACRE/Zurich (01/06/2014): £649.45.
 - b) CAPALC: Affiliation Fee: £68.56.
 - c) The internal audit has been completed. The Parish Council Chair signed the accounts and the accounting statements; the annual governance statement for 2013/14 was agreed and signed.
- 8 TO CONSIDER PLANNING APPLICATIONS RECEIVED
None received.

15th May 2014

9 TO CONSIDER OTHER MATTERS

- a) Village security: Cllr B Cooper to contact person concerned.
- b) Village Hall: Cllr B Cooper to request report.
- c) Parish Paths Partnership Scheme: ongoing.
- d) Longstowe speed limits: ongoing.

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

- a) CCC: May is Scam Awareness Month (suggested article for *Skylark*).

12 DATE OF NEXT MEETING

Thursday 19th June 2014 at 7.15pm

Signed by:.....

Chairperson

Date: