

ABBOTS RIPTON PARISH COUNCIL

Parish Clerk – Mrs Victoria Pryce. 1 Wheatsheaf Cottages, Alconbury Hill, Alconbury Weston. PE28 4JH
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The Annual General Meeting of Abbots Ripton Parish Council was held on Monday 8th May 2017 following the Annual Parish Meeting at 7.15pm at Abbots Ripton Village Hall.

Present: Cllr G Richardson (Chair), Cllr J Leaver (Vice Chair), Cllr D Brennan

31st May 2017

Minutes

- 352-05/17 Election of Chair and Vice-Chair (Nominations)**
Cllr Leaver nominated Cllr Richardson for Chair, Cllr Brennan seconded. All were in favour and it was **resolved** that Cllr Richardson remain as Chair. Cllr Richardson invited nominations for the position of Vice-Chair, Cllr Richardson nominated Cllr Leaver, Cllr Brennan seconded, all were in favour and it was **resolved** that Cllr Leaver remained as Vice-Chair.
- 353-05/17 To receive and approve apologies for absence.**
Cllr Howe – work commitments
Cllr Tew – work commitments
Cllr Hemsley – work commitments
Cllr Wilkinson – work commitments
Cllr Pickard – holiday
- 354-05/17 To receive declarations of interest.**
Cllr Richardson – matters pertaining to the Cricket Club
- 355-05/17 Public Participation.**
One member of the public.
- 356-05/17 To receive and approve the minutes of the Parish Council Meeting held on 27th March 2017.**
Cllr Richardson proposed that the minutes from the meeting held on 27th March 2017 were a true copy and should be approved Cllr Leaver seconded, all were in favour and it was **resolved** to approve the minutes.
- 357-05/17 Matters arising or carried forward from the previous meeting.**
A grant application had been received on behalf of the school. It was agreed that the Council would consider any requests at the next Parish Council meeting. Cllr Richardson advised that he was happy with the grass cutting schedule to date. Cllr Richardson reminded the Council of the road closures expected from the cycle ride on the 4th June.
- 358-05/17 Finance**
358-05/17.1 To approve accounts for payment 8th May 2017

Date	Cheque No.	Payee	Description	Amount
08.05.17	000851	CAPALC	Subscription	£159.78

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08.05.17	000852	BEAM	Grass Cutting	£152.00
08.05.17	000853	Information Commissioner	Data Protection	£35.00
08.05.17	000854	Cambs Countryside Watch	Subscription	£52.00
08.05.17	000855	V Pryce	March Wage	£299.04
08.05.17	000856	HMRC	PAYE	£58.21

In addition to the invoices received, a further request had been received from HDC in relation to the printing costs of the Parish Plan for £574.96 (chq number 859) and expenditure for correspondence from Cllr Richardson in the amount of £29.98 (chq number 858).

Cllr Richardson proposed that authorisation of all of the above payments were made, Cllr Leaver seconded, all were in favour and it was **resolved** that payments would be made.

- 359-05/17** Finance position and statements to be presented and approved.
Cllr Brennan and Cllr Leaver reconciled the bank statements to the cash sheet and signed all bank statements. Cllr Richardson advised the Council that the precept had been received.
- 360-05/17** **Approve Accounts for External Audit**
Cllr Richardson presented the annual accounts to the Council. It was **resolved** to approve the accounts for the External Audit.
- 361-05/17** **Alconbury Plans Update/Wyton Update.**
Cllr Leaver advised that he was waiting for further meeting dates from Urban and Civic and more information about proposed additional housing on the site. Cllr Richardson advised that the new Mayor would be seeking to improve infrastructure from various areas in the region and it was important to be aware of further potential housing developments.
- 362-05/17** **Police Matters: To receive an update.**
No local matters to report.
- 363-05/17** **Health and Safety: To receive an update.**
Cllr Richardson requested that the Clerk contact the Highways department with regard to the white lining at the traffic calming entering the village as it requires repainting. Cllr Richardson advised that the no fishing sign at Wennington had been cleaned and was now more prominent.
- 364-05/17** **Correspondence and Communications.**
Cllr Richardson discussed the Tree Strategy information that had been received from HDC, he confirmed that Cllr Pickard had been the tree warden for the area but Cllr Richardson would speak with Cllr Pickard on his return to ask if he would like to continue in that role. Cllr Richardson would liaise with Mr Miller (ARFCO) with regard to the trees that the Parish is responsible for and the Council would seek to produce a map of the trees it is responsible for.
- Cllr Richardson thanked Councillors for attending the Parish Plan launch. Cllr Leaver advised that there positive feedback had been received from members of the public.
- 365-05/17** **Date of next Parish Council meeting: 10th July 2017 Abbots Ripton Village Hall, 7.15pm.**

CLOSE OF MEETING