

ABBOTS RIPTON PARISH COUNCIL

Annual General Meeting MINUTES 2nd May 2023.

Abbots Ripton Parish Council held their Annual General Meeting on 2nd May 2023 at 19.30pm at Abbots Ripton Village Hall.

Present – Cllr G Richardson, Cllr J Leaver, Cllr C Miller, Cllr J Hemsley, Cllr D Carter, Cllr S Brown, Cllr S Bywater (District), Cllr R Martin.

Emily Pacey – Clerk and Responsible Financial Officer to Abbots Ripton Parish Council.

11/05/2023

- 01/05/23 Election of Chairman.**
Cllr Leaver proposed Cllr S Brown as Chairman, Cllr S brown declined.
Cllr S Brown proposed Cllr J Hemsley as Chairman, Cllr Leaver second.
Cllr Miller proposed Cllr G Richardson as Chairman, there was no seconder.
- 02/05/23 Chairman’s Declaration of Acceptance of Office.**
Cllr J Hemsley accepted and signed the declaration of office.
- 03/05/23 Election of Vice Chairman.**
Cllr J Hemsley proposed Cllr S Brown as Vice Chairman, Cllr J Leaver second.
- 04/05/23 Vice Chairman’s Declaration of Acceptance of Office.**
Cllr S Brown accepted and signed the declaration of office.
- 05/05/23 Public Participation.**
No members of the public attended this meeting.
- 06/05/23 To receive declarations of interest.**
Cllr J Hemsley – matters pertaining the estate.
Cllr C Miller – matters pertaining the estate.
Cllr J Hemsley – planning application 22/02474/HHFUL.
- 07/05/23 To receive and approve apologies for absence.**
Cllr S Corney sent his apologies
- 08/05/23 Appointments to Outside Bodies.**
Village Hall – Cllr S Brown
Flood Forum – Cllr C Miller
Alconbury Weald – Cllr C Miller
Speedwatch – Cllr D Carter

ABBOTS RIPTON PARISH COUNCIL

09/05/23 **To receive and approve the minutes of the previous meeting held on the 11th April 2023.**
It was agreed to approve the minutes of the previous meeting held on the 11th April 2023.

Matters arising –

- Cllr S Brown and Cllr J Leaver will be attending the grange farm licence application that is being held on the 11th May 2023.
- The clerk advised she has emailed Balfour Beatty for a quote to instal an ornate street light for Station Road.
- The clerk advised she has been in contact with County Broadband regarding the green box that has been installed and they are investigating this.

10/05/23 **Financial Officers Report.**
Appended is a budgetary control statement for the Revenue (Precept) Account as 29/04/2023 showing expenditure of £1,373.75 and income of £12,032.08 (includes a full year's precept income) compared with budgets, along with a bank reconciliation statement and a summary statement of reserves and funds balances.

It was agreed to approve the financial officers report, all were in favour.

11/05/23 **To approve accounts for payment**

Payee	Description	Amount £
Clerk	Payroll May	£280.43
HMRC	Payroll May	£70.00
Beam	Garss Cutting 2	£152.00
Drax	Electricity April	£66.58
ICO	Data protection renewal	£35.00
Total		£604.01

It was agreed to approve the above schedule of payments, all were in favour.

12/05/23 **Planning Application Update.**

- 22/02474/HHFUL - Weavers Wennington Road Wennington - Errection of 12kW Solar panel array to be installed within garden space on property edge to fields.

It was agreed to approve the above planning application, Cllr J Hemsley did not vote due to declaration of interest.

<https://publicaccess.huntingdonshire.gov.uk/online-applications/>

ABBOTS RIPTON PARISH COUNCIL

13/05/23

Correspondence and Communications.

- The clerk advised she has received a CV and Cover Letter for the role of Clerk and RFO for Abbots Ripton PC. It was agreed for an interview to be arranged.
- Abbots Ripton PC would like to thank Cllr G Richardson for his hard work and dedication as Chairman for the PC.

14/05/23

Proposed 2023 dates for Parish Council meetings.

27th June 2023, 22nd August 2023, 17th October 2023, 28th November 2023.

15/05/23

Items for next agenda.

- Signage on Moat Lane
- Coronation Mug – Children in Abbots Ripton

CLOSE OF MEETING – 08:05pm