

**DRAFT MINUTES OF THE BI-MONTHLY MEETING OF THE PARISH COUNCIL
Incorporating the AGM
Wednesday May 3rd 2017 at 7pm**

Apologies

(119) None received

Attendance

(120) Cllr M. Bell
Cllr B. Goulton
Cllr E. Levine
Cllr A. Paraskos
Cllr A. Sewell
Four parishioners

Minutes of last meeting

(121) The minutes of the last meeting were accepted and signed off by Cllr Bell.

Matters Arising

(122) None

Chairman's report

(123) The Chairman summarised the Parish Councils year with regard to the precept, expenditure and planning.

Treasurer's report

(124) Balance of account April 20th 2017 stands at £3947.24
(125) Cheque for £166 for insurance, cheque £116 for membership of YCLA
(126) Precept of £1495 due for payment

Election of Officers

(127) Cllr Bell proposed for Chairman by Cllr Goulton seconded by Cllr Sewell
(128) Cllr Sewell proposed for Deputy Chairman by Cllr Bell seconded by Cllr Levine
(129) RFO Charlie Sewell has agreed to audit the accounts.

Clerk's report

(130) Annual accounts return completed and signed by Clerk
(131) New Microsoft office suite needed
Clerk to purchase
(132) New website costs discussed
Clerk to approach A.Johnson about separate parish website
(133) Bulb allocation
Clerk to ask for crocuses

Planning

- (134) Grange Farm variations no objections

Parishioners Questions

- (135) Superfast broadband issues discussed and Cllr Paraskos confirmed the deadline for installation by the end of June 2017 was still on track.
- (136) The need for a defibrillator in the village was discussed with possible costs, maintenance and electricity supply considered. Possible fund raising by villagers proposed.

Any other business

- (137) Volunteers needed for possible speed monitoring program in village discussed
Clerk to send email to villagers on email list.

MEETING CLOSED AT 8.25pm
Date of next meeting:
Tuesday July 18th at 7pm in the Village Hall
All parishioners are welcome to attend.