

**ST ALLEN PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY 21st MAY 2018 AT ST. ALLEN CHURCH**

Present:

Cllr. McCulloch (Chairman)
Cllr. Newton from point mentioned
Cllr. Orrell
Cllr. Wilson
Cllr. Wootton
Miss J. Ritchie (Clerk)

Apologies

Cllr. Hare
Cllr. Hicks

In Attendance:

Cllr. Eathorne-Gibbons

- 1) No Declarations of Interest were made for this evening's meeting.
- 2) The minutes of the previous AGM on 15th May 2017 were approved and signed by the Chairman.
- 3) There were no matters arising from the minutes.
- 4) The Chairman gave his report to the meeting.

The largest item this year for the Parish Council has been the A30 dualling and improvement and also the work on the improvement of the A3075 to link with it, which Cllr Alan Percy (North Coast Cluster Group) has been working on. There has been support on the A3075 link from MPs Sarah Newton and Steve Double, who are trying to get funding for it.

The uncontested local election in May 2017 returned five Councillors to office and left two vacancies on the Parish Council. We were pleased to welcome new co-opted Councillors Peter Mewton and Carol Wilson.

Village improvements included tidying the east and west ends of the village and planting a fruit orchard. More flower seeds will be planted on the verges.

The Parish Council has made two donations to the Zelah Village Community Association and provided the food refreshments after the Christmas Carol Service.

Thanks to all Councillors and County Councillor Mike Eathorne-Gibbons for their contributions and help throughout the year.

- 5) Accounts were presented for the financial year ending 31st March 2018, having been signed off by the Internal Auditor, and were signed off by the Chairman and Responsible Finance Officer. They will now be sent to the External Auditor to be formally approved. The accounts for year ending 31st March 2018 show a total balance of £49,114.85. Total income for 2017/18 was £13,707.75 and expenditure was £10,598.74.

6) Election of Officers

Chairman : Cllr. McCulloch (Proposed : Cllr.Orrell, Seconded : Cllr. Wilson,
carried unanimously).

The Chairman signed a Declaration of Acceptance of Office, which the Clerk will keep on file.

Vice Chairman : Cllr. Hare (Proposed : Cllr. McCulloch, Seconded : Cllr. Orrell,
carried unanimously).

Planning Committee : all Cllrs. to be responsible for planning matters – elected en bloc.

Councillor responsible for roads : all Cllrs. to be responsible for road matters –
elected en bloc.

Councillor responsible for Playing Field : Cllr. Hare (Proposed : Cllr. McCulloch,
Seconded : Cllr. Orrell, carried unanimously).

Councillor responsible for Footpaths : Cllr. Wilson (Proposed : Cllr. McCulloch,
Seconded : Cllr. Orrell, carried unanimously).

Representatives : North Coast Cluster Group - Cllr. Hare (if an agenda contains Herver
Lane matters then Cllr. McCulloch to
attend the NCCG meeting instead)

Community Network Panel - Cllr. McCulloch and Cllr. Hare.
Carried unanimously.

Cllr. Mewton entered the meeting at 7.34pm.

Parish Council's representative on the Coast to Coast Action Group -
Cllr. McCulloch (Proposed Cllr.Orrell,
Seconded : Cllr. Wilson, carried
unanimously).

There being no other business the meeting closed at 7.41pm.

Signed.....

Dated.....