

THORNHAUGH PARISH COUNCIL

Minutes of the Annual General Meeting of the 2015/2016 Parish Council
held at 7.30 pm on Tuesday 5th May 2015
in St Andrew's Church, Thornhaugh

PRESENT

William Rogers (Chairman)
Ashleigh Kewney
Louise Molesworth
Brian Watts

IN ATTENDANCE

John Holdich, Ward Councillor
Three Members of the Public
Deirdre McCumiskey, Clerk to the Council

Prior to the Annual Parish Meeting, Stephen Duffy, partner of Buckles Solicitors had presented a cheque for £2,250 to Thornhaugh Parish Council from the Late Aidan Patrick Fogarty Will Trust.

1. APOLOGIES FOR ABSENCE

There were Apologies for Absence from Liam Higgins and Diane Lamb.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. ELECTION OF PARISH COUNCIL CHAIRMAN, VICE CHAIRMAN AND REPRESENTATIVES

i. **Chairman**

William Rogers (no change)

ii. **Vice Chairman**

Brian Watts (replacing Ian Molesworth)

iii. **Thornhaugh & Wansford Parish Burial Ground Committee**

Robert Reeve (no change) and Ian Molesworth (no change)

iv. **Representative on Thornhaugh Environmental Association**

Liam Higgins (no change)

v. **Representative on Augean Community Liaison**

Martin Witherington (no change)

vi. **Representative on Christie Hall Management Committee**

Brian Watts (no change)

4. PUBLIC PARTICIPATION

The Members of the Public raised the following issues:-

- Request for green rather than yellow grit bin (John Holdich will find out if this is possible)
- Lorries being parked illegally overnight at the café next to the Shell Petrol Station (the Clerk will try and establish who owns the land as it is the land owner's responsibility to deal with this).

5. POLICE MATTERS

There were no police representatives present.

6. MINUTES of the Sixth Meeting of the 2014/2015 Parish Council held on Monday 9th March 2015 were reviewed, approved and signed by the Chairman.

Proposed by:- William Rogers **Seconded by:-** Brian Watts

7. MATTERS ARISING

i) **Home Farm Matters**

Ashleigh Kewney stated that the dog foul bin had not yet arrived. He requested a hanging basket to be put up at Home Farm and he will determine the best location for it.

ii) **Hedge Trimming**

It was noted that disappointingly Amey had not trimmed the hedges as promised. It was agreed to take no action on this until later in the year when the birds have stopped nesting.

iii) **Seat and Lectern**

Brian Watts confirmed that the seat would be delivered on 14th May and would be sited next to the Telephone Box. He confirmed that he was awaiting the final graphic proof for the lectern. It was agreed to use the monies received from the Late Aidan Patrick Fogarty Will Trust towards the purchase of the seat and lectern.

iv) **Co-option of Parish Councillor**

Louise Molesworth was welcomed to the meeting as the newly co-opted Parish Councillor and completed the necessary paperwork.

8. CORRESPONDENCE

- PCC – Planning Application 15/00432 – Extension to garage, widening of external dining room door opening and new dormer window at 13 Russell Hill, Thornhaugh (*Noted*)
- PCC – Planning Application 15/00539 – Tree Work at Seven Summers, Russell Hill, Thornhaugh (*Noted and it was agreed to follow the advice of the Tree Officer*)
- PCC – Moving Traffic Amendments Traffic Order Regulation 2015 (*Noted*)

9. FINANCE

- i) Statement and Bank Reconciliation at 31st March 2015 was reviewed and approved as presented

Proposed by:- William Rogers **Seconded by:-** Brian Watts

- ii) Statement and Bank Reconciliation at 30th April 2015 was reviewed and approved as presented

Proposed by:- William Rogers **Seconded by:-** Brian Watts

10. **ADJOURNMENT**

John Holdich confirmed that 20 mph stickers for the Wheelie Bins had been ordered and he will drop them off shortly.

Brian Watts confirmed that the winter hanging baskets would be replaced by summer hanging baskets at the beginning of June. It was agreed to put up an additional hanging basket near St Andrew's Church.

Brian Watts asked who was responsible for the maintenance of the diverted footpath around the Quarry. The Clerk will contact Mr P Garnham, the Footpaths Officer.

It was agreed to hold a Barbeque and Quiz Night to celebrate the 800th Anniversary of the Signing of the Magna Carta on 11th July. A flier will be produced and distributed to the residents.

11. **DATE OF NEXT MEETING**

The First Meeting of the 2015/2016 Parish Council will take place **at 7.00 pm on Monday 13th July in St Andrew's Church.**

12. **CLOSURE**

There being no further business to discuss, **the Chairman** closed the meeting at 8.15 pm

SIGNED

Chairman

DATE

12/07/15