THORNHAUGH PARISH COUNCIL

Minutes of the Annual General Meeting of the 2014/2015 Parish Council held at 7.30 pm on Wednesday 7th May 2014 in St Andrew's Church, Thornhaugh

PRESENT William Rogers (Chairman)

Liam Higgins Ian Molesworth Brian Watts

IN ATTENDANCE John Holdich, Ward Councillor

Diane Lamb, Ward Councillor Two Members of the Public

Deirdre McCumiskey, Clerk to the Council

1. APOLOGIES FOR ABSENCE

There were no Apologies for Absence.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. <u>ELECTION OF PARISH COUNCIL CHAIRMAN, VICE CHAIRMAN AND REPRESENTATIVES</u>

i. Chairman

William Rogers (no change)

ii. Vice Chairman

Ian Molesworth (no change)

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

A Member of the Public raised his concerns about the number of motorists who speed down Old Oundle Road (the part in Thornhaugh Parish). He was worried that this will get worse if the proposed housing development on the edge of Wittering is built. The Clerk will ask John Holdich to request that speed calming measures could be considered to help deal with the problem.

5.	POLICE MATTERS		
	There were no police representatives present.		

MINUTES of the Fourth Meeting of the 2013/2014 Parish Council held on Wednesday 12th March 2014 were reviewed, approved and signed by the Chairman.

Proposed by:-	William Rogers)
		CARRIED UNANIMOUSLY
Seconded by:-	Brian Watts)

7. MATTERS ARISING

i) Home Farm Matters

Martin Witherington had decided not to stand as Parish Councillor due to other commitments. It was agreed that it would be desirable if a resident of Home Farm would be willing to be co-opted onto the Parish Council.

ii) Time Capsule

It had been established that a Time Capsule was put into the Bell Tower of St Andrew's Church in 2000 and therefore there will be no further action on this matter.

iii) Village Improvements

Five hanging baskets had been purchased by the Chairman and put up by Brian Watts. It was agreed to purchase two more hanging baskets. It was agreed to purchase two more benches, one to be sited woods and one to be sited near the Telephone Box. It was agreed to refurbish the two village noticeboards.

iv) Footpaths

It was noted that dog fouling is a problem on the footpaths. John Holdich agreed to provide some stickers warning the any dog owner who does not clear up dog foul could be fined.

8. CORRESPONDENCE

• Cambridgeshire & Peterborough Clinical Commissioning Group - Proposals to improve older people's healthcare and adult community services (*Brian Watts will complete the questionnaire*)

9. FINANCE

i) Statement and Bank Reconciliation at 31st March 2014 was reviewed and approved as presented

Proposed by:-	William Rogers)
) CARRIED UNANIMOUSLY
Seconded by:-	Brian Watts)

ii) Statement and Bank Reconciliation at 30th April 2014 was reviewed and approved as presented

	Proposed by:-	William Rogers) CARRIED UNANIMOUSLY	
	Seconded by:-	Brian Watts)	
10.	ADJOURNMENT			
	Diane Lamb stated that the village of Sutton.	e work to reduce the spe	ed limit to 20 mph in local villaç	ges had started with the
11.	DATE OF NEXT MEETIN	<u>G</u>		
		rew's Church. It will be	th Council will take place at 7. followed immediately by the li	
12.	CLOSURE			
	There being no further bus	siness to discuss, the Ch	airman closed the meeting at 9	9.00 pm
SIGI	NED <u>Chairman</u>		DATE	16/07/14