THORNHAUGH PARISH COUNCIL

Minutes of the Annual General Meeting of the 2016/2017 Parish Council held at 7.30 pm on 9th May 2016 in St Andrew's Church, Thornhaugh

PRESENT Brian Watts (Chairman)

Liam Higgins Ashleigh Kewney Louise Molesworth

IN ATTENDANCE One Member of the Public

Deirdre McCumiskey, Clerk to the Council

1. APOLOGIES FOR ABSENCE

There were apologies for absence from Chris Smith 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

Brian Watts (no change)

ii. Vice Chairman

To be discussed at the next meeting

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 member of the public raised the following issue:-

• The current and future relationship between the church and the village residents

5. POLICE MATTERS

There were no police representatives present.

6. MINUTES of the Fifth Meeting of the 2015/2016 Parish Council held on 14th March 2016 were reviewed, approved and signed by the Chairman.

Proposed by:- Brian Watts **Seconded by:-** Liam Higgins

7. MATTERS ARISING

i) Home Farm Matters

Ashleigh Kewney stated that the pot hole at the entrance to Home Farm has not been repaired yet. He stated that the new dog foul bin had not been delivered yet. The Clerk will chase up these two issues with the relevant departments. Brian Watts stated he had decided to delay the repair of the broken post that supports the Noticeboard until the daffodils had died off.

ii) Queen's 90th Birthday Celebration

Louise Molesworth confirmed that the arrangements for the Queen's 90th Birthday Celebration were going well. Brian Watts had asked Diane Lamb if she could make a contribution from the Community Leadership Fund and she had responded positively. The Clerk will contact Diane Lamb with the Parish Council's bank account details and a suggestion of a £250 grant. It was agreed that the Parish Council will make a contribution as well, the amount of the grant will depend on how much is received from the Community Leadership Fund.

8. CORRESPONDENCE

All correspondence had already been e-mailed to the Parish Councillors.

9. FINANCE

- i) Statement and Bank Reconciliation at 31st March 2016 was reviewed and approved as presented **Proposed by:-** Brian Watts **Seconded by:-** Louise Molesworth
- ii) Statement and Bank Reconciliation at 30th April 2016 was reviewed and approved as presented **Proposed by:-** Brian Watts **Seconded by:-** Louise Molesworth

10. ADJOURNMENT

i) Path alongside the A1

Brian Watts had established that the path alongside the A1 is a joint path that is it is for use by both pedestrians and cyclists. He had arranged an inspection of the path as there are several pot holes that need repairing.

ii) Lights from Mick George Quarry

Brian Watts reported that he had had a meeting with the Site Manager and the bright lights have been dipped and are no longer causing a problem.

iii) Peterborough Woods Plan

This had been circulated to the Parish Councillors who agreed that they would not wish to see all the woods become 'tourist sites' such as that at Fineshade. They agreed that there is an urgent need to clear the rubbish that has been dumped at the entrances and exits in various places.

iv) Christie Hall Rent

Brian Watts spoke about the proposed increased in rent paid by the Stibbington, Thornhaugh and Wansford Parish Councils which would mean that Thornhaugh would pay £566.87, an increase of £171.00. As Chairman of the Christie Hall Management Committee, he declared an interest and took no further part of

the discussion about the rent increase which was agreed as proposed by Ashleigh Kewney and seconded by Louise Molesworth.

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It was noted that there is a large amount of rubbish at the junction of the A1/A47. The Clerk will report to the relevant department. It was agreed to hold a 'Village Litter Pick' later on in the year.

11. DATE OF NEXT MEETING

The Second Meeting of the 2016/2017 Parish Council will take place at 7.00 pm on 11th July 2016 in St Andrew's Church.

12. <u>CLO</u>	CLOSURE There being no further business to discuss, the Chairman closed the meeting at 8.10 pm						
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SIGNED	Chairman	DATE	11/07/16				