Minutes of the annual meeting of Edlingham Parish Council held at Bolton Village Hall on Tuesday 17th of May 2016 at 8.00pm

**Those Present** Cllr C Blythe (Chairman), Cllr J Herdman**,**  Cllr G Herriman, Cllr A Hall, Cllr T Drummond, Cllr N Hargreaves, Cllr G Herdman, Kate Cairns (NCC)

**2016/14 Apologies for Absence**

**2016/15 Election of Officers – Cllr H Macgregor attended for meeting commenced and regretfully tendered his resignation, Cllr C Blythe thanked him for his service to the parish.**

Cllr Herdman proposed Cllr C Blythe as Chairman, Cllr N Hargreaves seconded, all in favour

Cllr C Blythe proposed Cllr T Drummond as Vice Chairman, Cllr J Herdman seconded, all in favour

**2016/16 Declaration of Interests**

There were no declaration of interests.

**2016/17 Opportunity for members of the public to raise any matter on the agenda**

None.

**2016/18 County Cllr Update**

K Cairns reported on items relating to the parish over the past 12 months.

* Meeting had been held with NCC Highways regarding road safety improvements at moorhouse crossroads, matter ongoing.
* NCC officers had met with residents regarding Lemmington Hall planning application, matter ongoing.
* No overnight camping signage had been placed at Edlingham Castle.
* State of roads within the parish an ongoing concern.
* Some tree/pothole works had been carried out on A697.
* NCC had visited site regarding Bridge of Aln signage, however Cllr C Blythe confirmed they had been looking at wrong side of road.
* Ditching work at Broome Park would be actioned this week.
* Cattle grid had been renewed on road past Lemmington Hall.
* Potholes on Lemmington Bank had been actioned.

The following were discussed:

* Central Government fund for flood repairs for rural areas to possibly be accessed.
* Rumble strips were not advised for moor crossroads
* New school partnership system to be implemented September 2016.
* There were growing numbers of children in need within the county, where resources were most needed.
* Three NCC planning committee system had been reviewed, with system reverting to two committees.
* It appeared constant changes seemed to occur at County Hall.

**2016/19 Minutes of previous meeting held 15th February 2016**

The minutes of the previous meeting were agreed as a true record.

**2016/20 Matters Arising from previous meeting**

None.

**2016/21 Planning**

**2016/21/01 Planning Applications**

* 16/00762/VARYCO: Mr E McCallum, Variation of conditions 2, 3 and 4 and removal of condition 9 relating to planning application 12/00645/VARYCO

**2016/22 Correspondence**

* Nothing relevant to Edlingham parish

**2016/23 Finance**

**2016/23/01 The following invoices were authorised:**

* Bolton Village Hall - £8.00 – rent of hall

**2016/23/02 Financial Statement as at 31/3/16**

**Opening Balance 1/4/16 £1198.58**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Receipts 2015/16** | **£** | **Payments 2015/16** | **£** | **Budgeted** **Receipts 2016/17** | **£** | **Budgeted** **Payments 2016/17** | **£** |
| Precept | 700 | Salary/expenses | 319.48 | Precept | 700 | Salary/expenses | 330 |
| HMRC | 7.00 | Rent of hall | 32.00 |  |  | Rent of hall | 32.00 |
|  |  | Subscriptions | 60.26 |  |  | Subscriptions | 62.00 |
|  |  | Insurance | 171.61 |  |  | Insurance | 180.00 |
| **Total** | **£707** |  | **£583.35** |  | **£700** |  | **£604.00** |

**Estimated Closing Balance 31/3/17 £1322.23**

**2015/23/03 Audit of Account y/e 31/3/16**

Section 1, Annual Governance Statement and Section 2 Accounting Statements 2015-2016 were agreed and authorised.

**2016/24 Neighbourhood Management**

* Local Transport Plan requests 2016-17 would be discussed at next meeting.
* Potholes an ongoing problem.
* Wall on Cllr N Hargreaves land was to be rebuilt by NCC following incident, however 5-6 years later, no action.

**2016/25 Urgent Business**

Layby where mast is, near to moor crossroads suffering ever increasing problem with litter, Clerk to contact NCC.

**2016/26 Date of Next Meeting**

The next meeting of Edlingham Parish Council will be held on Tuesday 16th August commencing 8pm in Bolton Village Hall

The meeting closed at 745pm.



Claire Miller

Parish Clerk