

BOXWELL WITH LEIGHTERTON PARISH COUNCIL

**SUMMARY MINUTES OF AGM MEETING HELD Monday 14th May 2018
AT Leighterton Primary school – 7.30PM**

PRESENT:

**Chairman - Mr Keith Jones (KJ)
Mrs Rachel Danton (RD)**

**Parish Clerk - Mrs June Hill
Mr Tom Clark (TC)**

**Apologies: Mr Steve Roberts (SR)
Mrs Gina Ellis (GE)**

Minutes from previous meeting were approved and signed.

Matters Arising:

- Chairman and Vice-chairman are to stay in post.

Clerks Financial Report:

The financial report for the end of year: Current Account - £2425.32 Earmarked Reserve Account - £6055.71

- Payments approved: Broadband £70; School Rental £15; Insurance £291.20; GAPTC £68.93; Wicksteed inspection £54; Inkjets £39
- The Annual Audit Governance statement was approved and signed.
- Running costs for the Parish defibrillator to be discussed at next meeting when all councilors in attendance. The balance in the current account includes the lottery grant money received for the defibrillator.

Planning Applications:

- Whitewater Farm (extension to farmhouse) – no objection
- 22 The Street (single storey extension) – no objection

Playing Field:

- Wicksteed inspection report – minor faults to wooden multi-play structure and rust on the metal igloo were noted.
- Notice needs to be agreed and printed displaying emergency contact details and location.

Roads – State Of:

- Pot holes on various roads in and around the village are still an issue – to be reported to GCC.
- Road sweeper to be requested.

Other Matters arising:

- The councilors thanked those members of the village who helped to paint the railings and tidy the cemetery for the ANZAC parade.

Next Meeting: Monday 10th September 2018 at 7.30pm Leighterton Primary School – all welcome.