BOXWELL WITH LEIGHTERTON PARISH COUNCIL

SUMMARY MINUTES OF AGM MEETING HELD Monday 25th September2017 AT Leighterton Parish Church – 7.30PM

PRESENT:

Chairman - Mr Keith Jones (KJ)

Mrs Rachel Danton (RD) Mr Steve Roberts (SR) Parish Clerk-Mrs June Hill

Mr Tom Clark (TC) Mrs Gina Ellis (GE)

Matters Arising:

• The minutes from the previous meeting were approved and signed.

Clerks Financial Report:

The financial report for the end of year:

- Current Account £746.69; Earmarked Reserve Account £6053.44
- Payments approved: Broadband £70

Planning Applications:

There were <u>no objections</u> to the following:

• Endright Barn – extension to the side; 1 Farm Lane – new windows and doors; Whitewater Farm – new barn.

Playing Field:

The Wicksteed report highlighted the following areas:

- Sign needs removing from goal post (was old basketball post)
- Grass worn under some equipment.
- Corrosion to Igloo climbing frame top bar.
- Operators sign to be renewed
- Picnic table repairs have been made.

Roads – State Of:

- Road pothole on the corner near the pond.
- Ted's Cottage to Back Lane still not repaired.
- Discussion with regard to speed through the village. SR to investigate possible 20mph signs for the village.
- Chairman to order 20mph stickers for wheelie bins in the village.

Other Matters arising:

- The pond is full of weed and needs clearing.
- Seats around the village need attention. GE to contact family of the seat at the bus stop.
- Possible purchase of a defibrillator for the village (sited in the Telephone kiosk) was discussed. GE to investigate what possible grants may be available.

Next Meeting: Monday 4th December 2017 at 7.30pm Leighterton Parish Church. All welcome.