

BOXWELL WITH LEIGHTERTON PARISH COUNCIL

**SUMMARY MINUTES OF AGM MEETING HELD Monday 9th May 2016
AT LEIGHTERTON SCHOOL – 7.30PM**

PRESENT:

Chairman - Mr Keith Jones (KJ)	
Vice Chairman - Mr Steve Roberts (SR)	Mr Tom Clark (TC)
Mrs Rachel Danton (RD)	Mrs Gina Ellis (GE)
	Parish Clerk - Mrs June Hill

Matters Arising:

- Minutes from the previous meeting were approved and signed.
- Both the Chairman and Vice chairman have agreed to remain in office for the coming year.
- The road sweeper has been in Leighterton.
- Filling of pot holes on Back Lane past Ted's cottage and road signs fallen down on Knockdown road and road out to the A46 are still awaiting attention from GCC highways.
- Leighterton Primary School have reminded parents to use the one way system when dropping off and picking their children up from school – the reminders have been published in their newsletter.

Clerks Financial Report

The financial report for the end of year: Current Account - £335.18 Earmarked Reserve Account - £6049.63. These totals will be carried forward to 2016.

- April precept received - £826.00
- Current account balance - £1161.18
 - Payments approved: Broadband £70; Rental of school £13.75; supply and fit new glass for village noticeboard £41.60; GAPTC subscription £66.68; Insurance £606.59; DVLA license £55.00
 - Statement of Audit Approval - the Audit Annual Governance statement was completed and signed.

Planning Applications:

- Planning for extension to 7 Farm Lane
- Trees in church yard to be trimmed.
- Planning consents at Resthaven have been permitted.

Playing Field:

- Playing field mower to be licensed at a cost of £55.00.
- Proposal for basketball post to be taken down and remodeled into mini goalposts.

Roads – State Of:

- Road potholes and fallen down signs to be reported again to GCC highways.

Other Matters arising:

- Rubbish at the crossroads towards Crisscut – possibly from scramble meetings.
- Overhanging branches at the pub.
- TC requested whether it could be possible to have the grass outside the Chapel tarmacked as it is getting churned up where residents are parking.

Next Meeting: Monday 5th September – 7.30pm The School – all welcome.