

BOXWELL WITH LEIGHTERTON PARISH COUNCIL

**SUMMARY MINUTES OF AGM MEETING HELD Monday 8th May 2017
AT Leighterton Parish Church – 7.30PM**

PRESENT:

**Vice Chairman - Steve Roberts (SR)
Mrs Rachel Danton (RD)**

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

**Apologies: Mr Keith Jones (KJ)
Mrs Gina Ellis (GE)**

Minutes from previous meeting were read and signed.

Matters Arising:

- No councillor attended the Amenities committee meeting as no one contacted the PC with date.
- SR to contact school and discuss using school for PC meetings.
- SR attended meeting with regard to TPO at Leighterton School. This item still stands and as yet building work has not been finalised.
- Chairman and Vice-chairman are to stay in post . This was proposed by T Clark and seconded by R Danton.

Clerks Financial Report

The financial report for the end of year: Current Account - £330.93 Earmarked Reserve Account - £6052.67

- Payments approved: Broadband £70; Insurance £280; GAPTC £66.52

The Annual Governance statement was approved and signed. Accounting statements approved and signed.

Planning Applications:

- Leighterton Primary School – new classrooms – ongoing.

Playing Field:

- Wicksteed inspection due to take place on 18th May – report to follow.

Roads – State Of:

Road between Ted's Cottage and Back Lane has still not been attended to.

Other Matters arising:

- The Royal Oak are still waiting for insurance before rebuilding wall on Tetbury Lane.

Next Meeting: Monday 11th September 2017 at 7.30pm Leighterton Parish Church – all welcome.