

SOUTH POOL PARISH COUNCIL

The Annual General Meeting was held in The Church Village Hall on Monday 9th May, 2016 at 6.30pm.

Present – Cllrs. – P. Evans, F. Green, T. Hirst, J. Milne, B. Perrett, M. Warren, P. Wotton and 1 Member of Public.

- 1. Election of Chairman** – Cllr. Green was proposed by Cllr. Perrett, Seconded by Cllr. Warren, passed unanimously. Cllr. Green then took the chair for the meeting.
- 2. Election of Vice Chairman** – Cllr. Milne was proposed by Cllr. Wotton, Seconded by Cllr. Evans, passed unanimously.
- 3. Apologies** – Cllr. J. Brazil and P.C Gerrard
- 4. Declarations of Interest** – Nil.
- 5. Public Participation** – Nil.
- 6. D & C Police** – Nil
- 7. Cllr. Brazil's Report** – Nil.
- 8. Minutes** – Minutes of meeting 07.03.16. were approved and signed. Minutes of Annual Parish Meeting 04.04.16 were approved and signed.
- 9. Chairman's Report** – A letter of acknowledgement from Cllr. Bramble of our letter re The Conservation Area Plan had been received. He promised a reply after consultation with Cllrs. Steer & Tucker.

Devonshire Bridge – Highways have placed bollards around the hole in the road but no work has been carried out to date. Chairman to contact Highways.

Chairman presented drawings to Councillors of a future planning application, it was agreed to invite the applicant to the meeting when the application is received by Parish Council.

- 10. Audit Governance Statement/Presentation of Accounts** –

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Councillors and Clerk completed the Governance Statement for the Audit on May 27th. It is advertised on the notice board

Copies of the Accounts 2015/16 were circulated –

It was proposed by Cllr. Perrett, seconded by Cllr. Evans the accounts be accepted, passed unanimously.

09.05.16 – Current Acc- [£101.20](#).

Business Acc. – £11,312.70

Coleridge Bus – it was proposed by Cllr. Evans, seconded by Cllr. Hirst to donate [£125.00](#) to the bus this year, passed unanimously.

Sign Cheques –

Coleridge Bus – [£125.00](#)

Community First Insurance – [£230.83](#).

Janet Green - [£ 35.30](#) – Stationery Emergency Plan.

The first installment of the Precept has been received at the bank.

- 11. Insurance** – the quotation from Community First for year 2016/17 [£230.83](#) this includes Public Liability – £10,000.000. and all assets libel & slander, employee dishonesty, office contents, legal expenses. Clerk reported confirmation from Community First – Parishioners carryingsout work on an emergency re the Emergency Plan is included in the core cover.

It was proposed by Cllr. Perrett, seconded by Cllr. Wotton to accept the insurance cover from Community First, passed unanimously.

- 12. Standing Orders** – Councillors and Clerk worked through the Standing Orders, it was agreed The Clerk to type the revised version for Councilors to study and approve before adoption at the next meeting.
- 13. Emergency Plan**–The site of the defibrillator was discussed Chairman suggested site it in the Kiosk on The Square rather than at The Hall it is a more central position, several Parishioners had requested this site is used. A donation towards the electricity is available.

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It was proposed by Cllr. Green, seconded by Cllr. Warren to site the Defib in The Kiosk, passed unanimously.

The Emergency Plan is now complete, one or two alterations to be made to the List to be laminated and delivered to each household.

Landline linking The Old Rectory, The Hall and Rosemary Cottage is being investigated, will cost approx. [£25.00](#) for cable.

Clerk will forward The Plan to SHDC, DCC and the Emergency Services

14. **Area of Tranquility** – Chairman explained Areas of tranquility can include footpaths etc; to make them quiet areas in the countryside. It was agreed to include on the next agenda.
15. **Best Kept Village Competition** – It was agreed not to enter this competition this year.

Date of next meeting Monday 6th June, 2016 at 6.30pm.

Chairman.