

Minutes of Annual Meeting of Stocking Pelham Parish Council held on 9th May 2019 Village Hall at 7pm

Present: Cllrs Robin Whitefield, Paul Lucas, Michael Hutchins, Andy Brown, Louise Balaam, Colin Berthoud

In attendance: Mrs R Berthoud, Parish Clerk, and no members of the public

19/031 Election of Chairman

To elect a Chairman for the year 2019/20 and sign Declaration of Acceptance of Office

Resolved proposed Cllr Lucas, seconded Cllr Berthoud to elect Cllr Michael Hutchins as Chairman for the year 2019/20. Unanimously agreed. Cllr Hutchins signed the declaration of acceptance of office.

Cllr Hutchins proposed the election of a Vice-Chairman. This was agreed.

Resolved proposed Cllr Hutchins, seconded Cllr Lucas to elect Cllr Brown as Vice-Chairman for the year 2019/20. Unanimously agreed.

19/032 Councillor Responsibilities

To agree councillor responsibilities for:

1. Planning

Cllr Lucas will continue to be responsible for planning.

Resolved. Proposed Cllr Berthoud, seconded Cllr Hutchins. Unanimously agreed.

2. Village Hall

Cllr Hutchins will continue to be the representative for the Village Hall Committee.

Resolved. Proposed Cllr Lucas, seconded Cllr Brown. Unanimously agreed.

3. Highways

Cllr Horn was elected to be responsible for Highways.

Resolved. Proposed Cllr Hutchins, seconded Cllr Berthoud. Unanimously agreed.

New areas of responsibility:

1. Open Spaces and Common Land

Resolved proposed Cllr Hutchins, seconded Cllr Lucas to elect Cllr Brown to be responsible for matters pertaining to Open Spaces and Common Land. Unanimously agreed.

2. Recreation and Playgrounds
Resolved proposed Cllr Hutchins, seconded Cllr Berthoud to elect Cllr Balaam to be responsible for matters pertaining to Recreation and Playgrounds. Unanimously agreed.

19/033

Apologies

To receive and accept apologies for absence
Cllr D Horn

19/034

Interests

- a) To receive declarations of interest from councillors on items on the agenda
None
- b) To receive written requests for dispensations for declarable interests; and
None
- c) To grant any requests for dispensation as appropriate
None

19/035

Minutes

To confirm the Minutes of Stocking Pelham Parish Council Meeting held on Thursday 11th April 2019 as an accurate record of proceedings
Resolved that these Minutes be agreed as a true and accurate record of the proceeding and be duly signed by the Chairman.

19/036

Public Issues

Members of the public can raise matters of concern. (This item is limited to 15 minutes)
None

19/037

Planning

Update on planning issues

Cllr Lucas updated the council on planning matters.

1. 3/19/0659/FUL Oaks
A letter regarding the Parish Council's reservations was sent to EHDC and is now on their website.
2. GlenCol
Approval for semi-detached building was initially rejected but has now been granted.
3. The Pub Action Group has made an offer to buy the Cock Pub but has not received a reply.
A planning consultant connected to Mr Jeremiah (Mr Savage's solicitor) has contacted Cllr Lucas to inquire how negotiations regarding the Cock Pub are proceeding. She was advised to refer to the parish website.
4. One more (final) 'New homes bonus' payment is pending.

19/038

Finance

a) Update on current financial position

The Clerk updated the council on the financial status.

b) To authorise payment

- Bob Moeser, SP Website updates (for 1 year) **£60.00**

Agreed.

c) The Meeting approved the Annual Governance Statement

d) The Meeting approved the Annual Accounting Statement

19/039

Clerk's update

For information only

Councillors were reminded to file their election expense claims.

19/040

Any Other Business

None

19/041

Next meeting

To suggest agenda items for the next Parish Council Meeting

None

Meeting closed at 7.52pm