



WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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**MINUTES OF THE ANNUAL MEETING OF WHITE NOTLEY AND FAULKBOURNE
PARISH COUNCIL HELD ON TUESDAY 23 MAY 2017
AT FAULKBOURNE VILLAGE HALL AT 8.15 PM.**

Present: Cllrs: Bright, Daniels, Galione, J Harrison, N Harrison, Smith & Wagstaff.
In the Chair: Cllr Bright.
Clerk: Angela Balcombe.
Also present: One member of the public and County Councillor James Abbott.

17/60. ELECTION OF CHAIRMAN.

Cllr N Harrison nominated Cllr Bright as Chairman, this was seconded by Cllr Daniels, there being no further nominations, Cllr Bright was elected Chairman for 2017/18.

- **The Chairman, Cllr Bright signed the Declaration of Acceptance of Office.**

17/61. ELECTION OF VICE-CHAIRMAN.

Cllr N Harrison nominated Cllr Daniels as Vice-Chairman, this was seconded by Cllr J Harrison, there being no further nominations, Cllr Daniels was elected Vice-Chairman for 2017/18.

17/62. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr L Harrison and Cllr Fisher

17/63. MINUTES OF THE LAST MEETING.

The minutes of 25 April 2017 were approved as a correct record of events.

Proposed: Cllr Daniels. Seconded: Cllr N Harrison. All agreed.

17/64. PROGRESS CHECK.

Litter Bins – two new bins have yet to be ordered.

17/65. DECLARATION OF INTERESTS.

To receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non-Pecuniary Interests relating to items on the agenda. No interests were declared.

17/66. PUBLIC FORUM.

No matters were raised.

17/67. REPORTS.

District Council – apologies were received from Cllr Bebb.

County Council – Cllr Abbott gave a report on County Council matters. Cllr Abbott agreed to speak to the Police and the Commissioner about speed checks in Faulkbourne.

17/68. SUMMER PLAY SCHEME.

The Summer Play Scheme will be held on four Tuesdays in August: 1st, 8th, 15th and 22nd. It was unanimously agreed to allow up to £300 for the equipment and to pay the helpers £260 each for all four sessions.

17/69. FINANCE.

The following cheques to be approved for payment and signed:

101919 £331.22 A Balcombe (Salary/Office Expenses £284.23, Phone £12.00, Postage/Stationery £34.99)

101920 £24.00 Acumen Wages Service (£24.00 May Salaries)

101921 £30.00 J & M Landscapes (Grass Cutting, Play Area)

D/D £75.87 E-on (Street-lighting)

D/D £405.60 A & J Lighting Solutions (Lighting Maintenance)

D/D £53.28 A & J Lighting Solutions (Lighting Maintenance)

17/70. CORRESPONDENCE.

General correspondence to note. None.

17/71. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Overgrown allotments – chase up with BDC.
- Apologies were received from Cllr Smith for the next meeting.

17/72. MEETING DATES 2017.

27 June, 25 July (Faulkbourne), 26 September, 24 October (Faulkbourne), 28 November, 19 December.

All meetings are on the fourth Tuesday of every month at 7.45pm except December's meeting which is a week earlier.

THE MEETING CLOSED AT 8.30 PM

SIGNED (CHAIRMAN):

DATE: