

**Minutes of the Kempley Parish Council AGM
held at Kempley Village Hall on Thursday 11th May 2017 at 7.30pm**

Present: Cllr S Hanes
Cllr G Bennett
Cllr B Andrews
Cllr G Young
Cllr Bennion
Cllr Roberts
Clerk
3 Members of the public

82/17 Election of Chairman

Cllr Roberts was elected as Chairman (proposed GB, seconded BA)

83/17 Apologies and Declarations of interest

There were no apologies or declarations of interest

84/17 Election of Officers

The following officers were elected:

Vice Chair – Cllr Hanes

Kempley Hall Trust representative – Cllr Bennion

Planning representative – Cllr Roberts

Highways representative – Cllr Andrews

Kempley Charity Trust representative – Cllr Bennett

85/17 To agree and sign the minutes of the 2016 AGM and the meeting of 17th March 2016

The AGM minutes were signed as true reflection of the meeting. The 17th March 2017 minutes were signed, with one amendment to apologies, otherwise a true reflection of the meeting.

86/17 Chairman's Report

See attached report from Cllr Hanes.

87/17 Kempley Charity Trust Report

Cllr Bennett reported that donations had been made to three individuals prior to Xmas 2016 who were worthy of donations. Cllr Bennett explained that there was a substantial bank balance and asked for any suggestions of donations. It was suggested a donation to the Village Hall Trust, Cllr Bennett to investigate if this was possible.

88/17 Public Questions

Questions were invited from the members of the public:

Q: Can we expect to see the community led plan produced and available at the village meeting in June?

A: Cllr Bennion advised that the final draft would be available for final comments at the June meeting.

Q: Has there been any progress on the Parish Council website?

A: The design is complete; the next stage is to propagate.

- Q: Will the Parish Council pay for the printing of the village plan as original agreed?
A: The amount originally agreed was £804, the unspent portion of this sum is available to spend on the printing of the CLP.

89/17 Clerks report and finances

See attached report and finances. Cheques signed as per list by Cllr Roberts and Cllr Hanes. Clerk explained that the insurance was being revised to cover the new defibrillators and the council laptop. Clerk also advised that the balance of the donation for the wayleave, once costs had been received for the installation of the defibrillators had to be spent on projects/items to benefit the village. Cllr Bennett suggested the village hall.

90/17 Approval of Governance Statement

The Governance statement was approved by all Councilors and signed by Cllr Roberts.

91/17 Approval of the Account Statement

The Annual Accounting Statement was approved by all Councilors and signed by Cllr Roberts.

92/17 Applications received for vacancy of Parish Councilor

One application had been received from Howell Rees. It was agreed that Mr Rees met the necessary requirements and that the Clerk should contact Mr Rees to offer the position of Parish Councilor.

93/17 Defibrilators

The defibrillators have arrived and are waiting to be installed in the Fishpools and the village green. Cllr Hanes had received a quotation for £145 to complete the electrical works for the installation of both units. Cllr Hanes to investigate the possibility of installing on the outside of the telephone box on the green to make it more visible.

94/17 Highways

Cllr Andrews advised that work had been carried out to fill ruts on side of road near Parkfield Cottages.

Cllr Andrews advised that the owner of Chapel Cottage had put forward another scheme for the installation of bollards at the property and that the suggestion appeared to be reasonable and had agreed it subject to being involved with the installation.

Monitoring of traffic speed would be happening w/c 15th May 2017.

81/17 Items for Future Agenda

Future of Neighborhood Watch

Spending of wayleave donation

Planning – caravan in field opposite Little Hoopers

Date of next meeting: Thursday 13th July 2017.

Chairman thanked all for attendance and with no further business closed the meeting.

Signed.....

Date.....