

**Minute Number 02 (22 - 23)**

**Minutes of the Annual Meeting of Stockton Parish Council  
Held in Stockton Village Hall at 7.30pm on 9<sup>th</sup> May 2022.**

**Those present: -**

Parish Councillors: Cllrs.: H.Collerson, C.Millidge, H.Kittendorf, D.Crate and T.Warner.

District Councillor: Cllr.L.Adam

County Councillor: Cllr.A.Crump

Public: 1 member of the public

**The Chairman welcomed all to the meeting.**

**Item 1. Election of Chairman for Stockton Parish Council in the year 2022 – 2023**

It was proposed by Cllr.Warner and seconded by Cllr. Kittendorf that Cllr.Collerson be elected as Chairman of Stockton Parish Council for the year 2022-2023 – there were no other nominees therefore **Cllr.Collerson was elected unopposed.**

**Acceptance of Office**

Cllr.Collerson signed the acceptance of office form

**Item 2. Election of Vice Chairman for Stockton Parish Council in the year 2022 – 2023**

It was proposed by Cllr.Warner and seconded by Cllr. Kittendorf that Cllr.Millidge be elected as Vice-Chairman of Stockton Parish Council for the year 2022-2023 – there were no other nominees therefore **Cllr.Millidge was elected unopposed.**

**Acceptance of Office**

Cllr.Millidge signed the acceptance of office form

**Item 4. Apologies for Absence**

Apologies were received from Cllr.Rumsey and Cllr.Emberton

**Item 5. Acceptance of Apologies from Parish Councillors**

It was proposed by Cllr.Kittendorf and seconded by Cllr.Crate that the apologies received from Parish Cllrs. were accepted – **This motion was unanimously agreed**

**Item 6. Declarations of Interest**

There were no Declarations of Interest

**The Chairman brought forward agenda items 17 and 18 to accommodate the principal authority members in attendance.**

**Item 17. County Council Issues**

County Cllr.Crump noted that the 20's plenty campaign would be problematic if it attempted to cover the whole village., and further noted that a speed sign on the hill may be an easier project to complete especially if it gives complete date on all vehicle speed.

The Clerk is to contact the Clerk at Staverton regarding the speed signs there Cllr.Crump is looking at the restoration of the community forum or its successor, but problems with general apathy is still prevalent.

There were no further County Council issues, and Cllr.Crump left the meeting.

**Item 7. Minutes of the meeting held on the 11th April 2022**

These minutes having been previously circulated, it was proposed by Cllr.Kittendorf and seconded by Cllr.Warner that they be accepted as a true record - **This motion was unanimously agreed.**

**Item 8. Matters arising from the minutes of the 11<sup>th</sup> April 2022.**

It was noted in that the bollard in Post Office Lane has now been removed

**Item9. Planning Matters:**

**a. New Planning applications**

**b. Planning Decisions by District Council or County Council**

21/03412/FUL, Lower Tomlow farm, Napton Road: Conversion of roof space above the garage of Lower Tomlow farm to create a studio for student farmer accommodation for use in connection w to farming activities with associated works including new dormer window and rooflights – **Permission refused**

2100604/FUL, 80 George Street: Extension to both front and rear elevations of a dwelling house – **Permission granted**

**Item 10. Financial Matters**

It was proposed by Cllr.Collerson and seconded by Cllr.Warner that all invoices identified on the May1 agenda appendix 1 be paid – **This motion was unanimously agreed**

**Invoices as follows:-**

<b>Payee</b>	<b>Amount</b>	<b>Cheque Number</b>
A.Leeman	£50.00	001552
S.Coutts	£50.00	001553
Matt & Gloss	£27.00	001554
R.Stephenson	£15.00	001555
W.Robinson	£434.71	001556
D.Stanley	£300.00	001557
G.Farmer	£650.00	001558
G.Peacock	£175.00	001559
E.ON	£328.20	001560
Gallagher	£1362.24	001561
SSE	£182.97	001562
Stockton FC-CC	£4192.00	001563

**Item 11. Year End Reconciliation**

After discussion it was proposed by Cllr.Collerson and seconded by Cllr.Warner that the year-end reconciliation be accepted – **This motion was unanimously agreed**

**Item 12. Annual Governance Statement**

After discussion it was proposed by Cllr.Collerson and seconded by Cllr.Millidge that the Annual Governance Statement be accepted – **This motion was unanimously agreed**

**Item 13. Annual Accounting Statement**

After discussion it was proposed by Cllr.Kittendorf and seconded by Cllr.Cratethat the Annual Accounting Statement be accepted – **This motion was unanimously agreed**

**Item 14. Annual Internal Auditors Report**

After discussion it was determined that this item will be put back to the next meeting.

**Item 15. Correspondence**

There were no items for discussion

**Item 16. Ongoing References**

There were no items for discussion

**Item 17. Removal and addition to ongoing references**

There were no removals from, or additions to ongoing references

**Item 18. Parish Council calendar actions**

Budget monitoring: The budget monitoring spreadsheet was passed to all Parish Cllrs, present and was formally approved  
Cemetery and Playing Field safety audit: This will be undertaken by the Clerk, Cllr.Millidge and Cllr.Kittendorf when weather and time permits

**Item 19. Training and meetings**

No training or meetings was undertaken.

**Item 20. District Council Issues.**

There were no District Council issues

**Item 21. County Council Issues.**

See after Item 6.

**Other Issues for information only**

It was noted that there was a pothole at the bottom of Mount Pleasant where it adjoins the Square.

It was noted that the road has dropped outside the Cherries and is dangerous for children on bikes

It was noted that there is a pothole at the crossroads

HNS – awaiting decision by diocese.

There being no further business the Chairman closed the meeting at 8.45pm

