

	Action
<p style="text-align: center;"><u>Minutes of the Annual Meeting of Stockton Parish Council held in the Village Hall, Stockton, at 7.15pm on 15th May 2017</u></p> <p><u>Those present: -</u> Parish Councillors: Cllrs. H.Collerson, P.Banham, J.Emberton, H.Kittendorf, C.Millidge, T.Warner, and W.Rumsey.</p> <p>District Councillor:</p> <p>County Councillor:</p> <p>Public: 3 members of the public</p> <p><u>Election Of Chairman for Stockton Parish Council for the year 2017-2018</u> It was proposed by Cllr.Emberton and seconded by Cllr.Warner that Cllr.Collerson be elected Chairman Stockton Parish Council – There being no other nominees Cllr.Collerson was duly elected unopposed for the year 2017-2018</p> <p><u>Acceptance of Office</u> Cllr. Collerson duly signed that acceptance of Office in the presence of the Proper Officer Stockton Parish Council</p> <p><u>Election Of Vice Chairman for Stockton Parish Council for the year 2017-2018</u> It was proposed by Cllr.Collerson and seconded by Cllr.Emberton that Cllr.Banham be elected Vice Chairman Stockton Parish Council – There being no other nominees Cllr. Banham was duly elected unopposed for the year 2017-2018</p> <p><u>Acceptance of Office</u> Cllr. Banham duly signed that acceptance of Office in the presence of the Proper Officer Stockton Parish Council</p> <p><u>Open Forum</u> There were no items for discussion under open forum.</p> <p><u>Apologies for Absence</u> Parish Cllrs. District Cllr.: County Cllr.:</p> <p><u>Acceptance of Apologies from Parish Councillors</u> There were no apologies for absence</p> <p><u>Declarations of Interest</u> There were no declarations of interest.</p> <p><u>Minutes of the meetings held on the 10th April 2017</u> These minutes being previously circulated, it was proposed by Cllr. Banham and seconded by Cllr.Millidge that they be accepted as true records - This motion was unanimously agreed.</p> <p><u>Matters arising from the minutes of the 10th April 2017</u> Kings House (Stockton House): It was noted that the planning officer indicated that the highways department has raised a minor objection to the plan but it was not thought to be insurmountable. Emergency Plan: Cllr.Emberton has reviewed the plan and this review was unanimously adopted</p> <p><u>Planning Matters: -</u></p> <p style="padding-left: 20px;">a. New Planning Applications 17//00964/FUL, 19 Mount Pleasant: Garage extension and roof alteration – No representation (under delegated powers)</p>	

17/01023/FUL, 25 Grange Farm Drive: demolish existing conservatory, construct new single storey pitched roof family room extension. – **No representation (under delegated powers)**

b. Planning Decisions by District Council or County Council

Financial Matters

It was proposed by Cllr.Millidge and seconded by Cllr.Rumsey that all invoices shown in the May 2017 Agenda Appendix 1 be paid - **This motion was unanimously agreed.**

Annual Return for the year ending 31st March 2017.

After discussion of the year end finances as laid out in the year end return document, it was proposed By Cllr.Collerson and seconded by Cllr.Millidge that the 2016 - 2017 Annual Accounting Statement be approved as a true record – **this was unanimously agreed**

Correspondence and Reports

There were no issues for discussion.

Finance & Strategy Group

There were no items for discussion

Amenity Group

There were no items for discussion

Correspondence not passed to Action Group

There were no items for consideration

Ongoing References

Parish Paths: the Chairman noted that he has walked all parish paths

Mowing: It was noted that D.Stanley has not yet returned to work and in the meantime G.Farmer will continue mowing.

Jubilee Field: The Clerk will instruct R.Mingins to mow this field.

Playing Field: It was noted that the concrete slabs under the shelter have been removed and put into the field- the Clerk is to have M.Childs to replace and concrete the slabs in.

A426 crossroads: The Clerk is to contact P.Byrne re the large expanse of water after rain at the crossroads.

Cemetery extension: the Clerk is to obtain quotes for the hardstanding necessary at the cemetery extension.

St.Michael's garages: Secure garages will inspect as soon as practicable

Additions and Removals to Ongoing References

There were no additions or removals to ongoing references.

Parish Council Calendar Actions

Monthly budget monitoring: This was shown and found to be in line with the budget.

Cemetery and playing field safety audit: Cllrs.Millidge and Kittendorf have undertaken these audits and the Clerk is to send cemetery map to Cllr.Millidge

Financial Regulations. Financial regulations were reviewed unanimously approved

Standing Orders: Standing orders were reviewed and unanimously approved

Internal Audit: It was unanimously agreed that Mrs.G.Bailey be appointed as the internal auditor for the 2017 – 2018 financial year

Training and Meetings

There were no issues in this month

District Council issues

There were no issues for consideration

County Council issues

There were no issues for consideration

	<p><u>Other Issues</u></p> <p>Verge outside school: It was noted that this has a hardstanding below the grass surface; the Chairman will contact the Headteacher regarding the positioning of tubs rather than posts.</p> <p>Welcome pack: It was noted that this could be reviewed, updated and sent to all new residents in the new developments.</p> <p>Ordinance survey: The Clerk to obtain up to date map of the village</p> <p>Centenary of the end WW1: The Chairman that there is the potential for a beacon to mark this centenary, and he will add this to the parish magazine for residents.</p> <p>There being no further business the Chairman closed the meeting at 9.10pm.</p>	
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	<p>Appendix 1A (Note from the Clerk on Invoices and Receipts in Appendix 1 to the Agenda)</p> <p>Invoices Received</p> <p>SLCC: £237.60 for Clerks training conference. This is the agreed training conference at Stratford, with £39.60 recoverable as VAT</p> <p>SLCC: £177.00 for annual subscriptions: This is a normal annual invoice for SLCC</p> <p>E.ON: £1095.60 for Barley Mow light installation. This is for the wall light and bracket with £182.60 recoverable as VAT</p> <p>E.ON: £39.00 for street light repair. This is for the repair to column 9 corner Becks Lane & Square with £6.50 recoverable as VAT</p> <p>G.Farmer: £240.00 for village mowing. This is a normal invoice.</p> <p>H.Collerson: £115.96 for planter tubs and compost. This is for the planters on the verge at school and compost to fill.</p> <p>Payments Received</p>	
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		<p>Action Group</p> <p>Finance & Strategy Group</p>
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Appendix 2A (Notes from the Clerk on correspondence in Appendix 2 to the Agenda)

Taylor Wimpey: acknowledgement of receipt of letter re development s in Napton Road. **This acknowledgement is from the managing director west midlands who has passed it to the office based in Solihull for reply.**

The Surgery, Stowe Drive, Southam: cc of letter to Southam Town mayor re potential Grade II listing of Southam Surgery. **This is a copy of the letter sent from the surgery to the Southam Mayor expressing the surgery's opposition to the potential listing of the building. They point out that this would have a detrimental effect upon the surgery and patients given that there may be a need to expand to cope with the growth in housing in the area.**

Brindley Twist Tafft & James: Public open space at Glebe Close Stockton. **Notification of our instruction to act for the Council in the matter of the public open space at Glebe Close. The agreement will be signed by the Clerk.**

Amenity

Correspondence not passed to Action Group