

GREAT FINBOROUGH PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on 12th May 2015 in the Pettiward Hall

Present: Cllr Vendittelli Cllr. Peter Turner Cllr. Robin Fisher
Cllr. Rob Nurton Cllr Simon Tarabella
Paula Gladwell – Clerk
2 members of public

- 2015/724 **Nominations and election of Chairman** - Cllr Turner was nominated, Proposed by Cllr Nurton, Sec Cllr Fisher. Cllr Turner was duly elected with all in favour.
- 2015/725 **Acceptance of Office of New Chairman** - Cllr Turner signed the Declaration of Acceptance of Office and took the chair.
- 2015/726 **Nominations and election of Vice Chairman** – Cllr Nurton was nominated and elected as Vice Chairman. Prop. Cllr Turner, Sec Cllr Tarabella with all in favour.
- 2015/727 **Apologies for Absence** - None
- 2015/728 **Co option of vacancies** - It was proposed by Cllr Fisher that Archie Gemmell be co-opted on to Great Finborough Parish Council, resolved with all in Favour. Cllr Gemmell duly signed the Declaration of Office and was welcomed to the table.
- 2015/729 **Declarations of Interest** – None
- 2015/730 **Minutes of Parish Council Meeting** - It was proposed by Cllr Turner that the minutes of the previous Parish Council Meeting were approved with all in favour. The Parish Council Meeting minutes of 13th April 2015 were signed as a true record.

Adjournment for:

Public Participation – It was suggested that the Garden Club would like to make a donation to the parish council towards the purchase of seating at the wildflower meadow and a replacement bench at High road. Further information on type, position and costing will be sought and consideration added to the next agenda.

Meeting resumed:

- 2015/731 **Meeting Schedule** – The meeting schedule for 2015/16 was approved.
- 2015/732 **Finance** – The following payments were approved. Prop Cllr Turner with all in favour, Staff salaries for April,
- 2015/733 It was resolved to pay Gipping Press invoice no 51442 for £148.88 by electronic transfer as the cheque book is with Internal Audit. Proposed Cllr Turner, all in favour.
- 2015/734 It was resolved to complete a new bank mandate for all HSBC accounts in order to add Cllrs Nurton, Gemmell, Fisher and Tarabella as signatories. Proposed Cllr Turner, with all in favour. The bank mandate was duly completed.
- 2015/735 **Planning** – It was resolved to send the following comments to MSDC, for application No. 1215/15 Erection of two storey rear extension, Poplar Cottage, High Road – *"Great Finborough Parish Council have NO OBJECTION to this application based on the information available"*
- 2015/736 There were no MSDC decisions to note
- 2015/737 **Street Lighting** – Several replies have been received following the consultation process via the newsletter. It was agreed that a further month be allowed to ensure as many responses as possible with a reminder included in the next issue of the newsletter. Further consideration of the public response will be taken at the next meeting.
- 2015/738 **Village Maintenance** – It was noted that some further areas of planting around the car park are failing. Rewts have provided an estimate to replant two areas at £1,200. Alternative quotes should be sought if this work is agreed. A site visit will be arranged to familiarise new councillors with the maintenance responsibilities of the council and to consider which planting areas may need replacement.
- 2015/739 A broken kerbstone at the entrance to the car park will be reported to Highways.
- 2015/740 **Matters to be brought to the attention of the council** – It was noted that the Freedom of Information publication scheme needed updating, this will be amended and circulated. It was noted that the old website was still running, the administrator will be asked to remove it as soon as possible.

Next meeting Monday 8th June 2015 7.30pm in the meeting room at Pettiward Hall