

# **TILSHEAD PARISH COUNCIL**

## **MINUTES OF ANNUAL GENERAL MEETING HELD ON THE 12<sup>TH</sup> APRIL 2016.**

**Present:** Cllr. Robert Leachman (Finance Officer), Cllr. Brian Peaty, Cllr. Judith Moore, Cllr. Adam Harris, Cllr. Debby Potter, the Clerk and two members of the general public.

**Apologies were received & accepted from:** County Cllr. Ian West and Mr George Murray

The meeting proceeded as numbered on the Agenda.

1. **Opening remarks by the Clerk & election of Chairman:** The Clerk welcomed everyone to the meeting. She thanked the Parish Councillors for all their hard work during the past year, and said how much they were appreciated. She informed the meeting that the previous Chairman and Parish Councillor Mrs Beth Palmer wished to retire from the Parish Council owing to work commitments. She thanked Mrs Palmer for all her hard work as Chairman. She had taken over as Chairman following the death of the previous Chairman and had filled in for him during his illness.
2. **Election of Chairman & Finance Officer:** Cllr. Brian Peaty was proposed by Cllr. Leachman and seconded by Cllr. Moore. All were in agreement and so the new Chairman took the chair.
3. **Chairman's Opening Remarks:** The Chairman thanked the PC for electing him and thanked Mrs Beth Palmer for all the work that she had done for the Parish Council during her time before and after her election as Chairman. He asked for a proposer for the Finance Officer. Cllr. Potter proposed Cllr. Robert Leachman and was seconded by Cllr. Harris. The Chairman wished to have minuted the appreciation of the Parish Council for all the work that Cllr. Leachman carries out on behalf of the Parish Council. The Chairman informed the meeting that if there were any queries or concerns during a meeting, it was best discussed then and not after the meeting had closed.
4. **Military & Police Matters:** **Military:** No concerns and no report. **Police:** The Clerk had forwarded on a police report that had been sent by the police. No mention of Tilshead and no concerns.
5. **Planning Applications:** None received since the previous meeting. However, the Parish Council were concerned and disappointed that permission had been granted for 16/01590/tca – Tree Location at Tara, Back Lane. **Action:** The Clerk was asked to email the Chief Planning Officer expressing their concerns regarding this matter. John Glen MP was to be included in the email.
6. **Finance:** Cllr. Leachman ran through the Statement of Accounts 31<sup>st</sup> March 2016. They were signed by the Chairman and Clerk (Agenda 6). A cheque was presented for the Hillier Field insurance to AON UK Limited for £429.84 for signature.
7. **Highways:** Cllr. Moore was appointed spokesman for Highways. The meeting were concerned about the state of the main A360 running through the village with potholes and lack of tarmac. **Action:** Cllr. Moore was asked to notify Highways of the state of the road. Cllr. Harris agreed to take on flooding now that Cllr. Peaty was Chairman.M
8. **Environment:** **"Tidy Up Tilshead":** Cllr. Harris gave a report. There is a lack of funds within the Unitary Council to carry out certain works. He produced photographs of work that could be carried out by the PC and villagers. **Insurance for Volunteers:** Cllr. Leachman said liability insurers would want a risk assessment. **Target date:** Saturday 21<sup>st</sup> May 10 am to 12 noon. Drinks and food would be laid on in the Village Hall. **Action:** Cllr. Harris agreed to do a poster for the Newsletter.
9. **Village Hall & Hillier Field:** Cllr. Leachman informed the meeting that he had taken over as Chairman. The Chairman thanked him on behalf of the PC for taking on this appointment.
10. **Any Other Business:** Mrs. Gillian Goldsmith said that she would like to be co-opted onto the Parish Council. She was proposed by Cllr. Moore and seconded by Cllr. Leachman. All agreed and so Mrs Gillian Goldsmith is now on the Parish Council and will sign the Acceptance Form at the next meeting and given a copy of the Code of Conduct. (2) **Dumping of Rubbish:** Rubbish still being dumped. However Landmarc excellent at removing it when informed. (3) **Map of Conservation Area:** Cllr. Harris handed round to all members of the PC a coloured map of the conservation area. (4) **Defibrillator Evening:** It was agreed that a talk would be given by Cllr. Moore on the defibrillator on 21<sup>st</sup> June at 7 pm in the Village Hall. It is checked once a week. **Action:** Cllr. Moore would write an article for the Newsletter about the proposed talk. (5) **Parish Stewards:** It was asked

from the floor when the Parish Stewards would be coming to the village. The meeting was informed that the Parish Stewards had been laid off but would soon be returning.

10. **Forecast of next Meeting:** Tuesday **17<sup>th</sup> May 2016** in the Village Hall at 7 pm.

There being no further business the meeting closed at 8.30 pm.

Minutes approved by:  
(Chairman)

Brian Peaty

Dated:

2016