

**MINUTES OF ANNUAL MEETING OF STOW LONGA PARISH COUNCIL HELD AT ST. BOTOLPH'S PARISH CHURCH ON WEDNESDAY 13 MAY 2015 AT 8.30 PM**

**Present:** Councillors Hayes (Chairman), Allen, Humfryes and Young and the Clerk (Mr D Stowell).

**062/15 Election of Chairman.**

Cllr M G Hayes was elected unanimously. A declaration of acceptance to the office of Chairman was made and delivered to the Council by Cllr Hayes.

**063/15 Election of Vice - Chairman**

Cllr J Young was elected unanimously

**064/15 Declarations of Acceptance of Office from members**

The four councillors present made and delivered to the Council a signed declaration of acceptance to the office of Member of the Council.

**065/15 Registrations of Financial and Other Interests** – it was noted that all the registration forms submitted to HDC were up to date. It is anticipated that these will replace the documents currently published on the HDC website in the next few weeks.

**066/15 Issue of Summons/Agenda and Minutes to Councillors** – members gave written confirmation that they would accept delivery of these documents by email without the need for hard copies to be provided at meetings.

**067/15 Minutes of Meeting held 13 April 2015** were approved and signed

**068/15 Matters arising from minutes (not on the agenda)** - none

**069/15 Co-option of Councillor due to insufficient nominations at the Election**

In the absence of any other expressions of interest it was resolved to co-opt Steve Butcher, who had indicated a willingness to serve.

**070/15 Appointment of Charity Trustee nominated by the Annual Parish Meeting**

It was resolved that Jim Humfryes, having been nominated by the Parish Meeting, be appointed a trustee for the next four years

**071/15 Finance**

**The following payments were approved**

100381 Stow Longa PCC, Meetings in Church 2014/15, 1 x £20, 9 x £15, Total £155.00

100382 Cambs ACRE, Annual subscription £54.00 (inc £9.00 VAT)

**It was noted that the annual grass cutting grant from CCC will remain at £290.06.**

**072/15 Planning**

**New planning application**

**15/80099/COND**, Condition information for 1400828FUL (15/00096NMA C3, C4, C5), 3 Spaldwick Road - this was noted, but no response is required from the parish council.

**To note any LPA decisions relevant to Stow Longa** - none

**073/15 Assets and infrastructure**

**Children's Play Area** – it was noted that Wicksteed had recently carried out an inspection. It was agreed that the Inspection Report would be circulated to members and any necessary action considered at the next meeting.

**Planting round village sign** – Following consideration of a report from Anne Beszant, it was resolved to accept her proposal that she will apply moss-killer to the moss growing on the brickwork round the village sign. It was noted with appreciation that as the daffodils were very disappointing this year, (mostly came up blind) she had taken them out and will put in some better bulbs in the autumn.

**074/15 Matters raised at the Annual Parish Meeting**

It was resolved that the Clerk will arrange to meet Mr Murdoch on site in the near future to discuss the matters he has reported, with a view to these being passed to the relevant authorities who should be in a position to carry out remedial action.

**075/15 Progress of current projects** – this item was deferred until the next meeting

**076/15 Correspondence** – none

**077/15 Any Other Business** - none

**078/15 Date of next meeting** – 8 pm Wednesday 17 June 2015

In the absence of any further business the meeting closed at 9.30 pm