

MINUTES OF THE PARISH COUNCIL AGM

MONDAY 20 MAY, 7.30PM

Present: Parish Councillors Keith Alderman (Chairman), Guy Chessell, Jennifer Roberts

2024.

40 WELCOME & APOLOGIES

Apologies, Andy Piercy, Clerk.

AGREED Guy Chessell to minute the meeting.

41 ELECTION OF CHAIRMAN 2024/25

AGREED Unanimously to re-elect Keith Alderman as Chairman for the coming year.

42 MINUTES OF PREVIOUS MEETING of 18 March, agreed for signing.

43 DECLARATIONS OF INTEREST in items on the Agenda, none.

44 LOCAL ELECTIONS

Congratulations to Ward Cllr Anne Crampton on her re-election.

45 UPDATES AND REPORTS

.1 Accounts and Governance

- Year end accounts and audit forms for approval and signing June meeting.
- Notice of electors' rights to be published from 02 June.
- Insurance renewal from 01 June; second year of three-year tie-in via Gallagher (Hiscock policy).

.2 Phone box – *in situ* sheeted up awaiting dry weather for painting and glazing.

.3 Hound Green First cut 17 April including cut & collect wildflower areas; still wet in parts.

.4 Glebe Wood track strimmed 29 April.

.5 Cleaning / clearing road signs including Gateways – Lengthsman task 29 April.

- Red Hill and Hazeley Bottom roads from B3011 to B3349 Mattingley Green, the Diple road from B3349 to the parish boundary;
- Plough Lane from B3301 to Bramshill boundary.

.6 Village Gateway twinning signs for Plough Lane installed 13 May.

.7 Twinning weekend successful – Friday 17 to Sunday 19 May.

.8 Noted – Defibrillator installed and available at New Inn, Heckfield.

46 NEXT PARISH COUNCIL MEETINGS

19 June, 15 July, 19 Aug, 16 Sept, 21 Oct, 18 Nov

Meeting closed 8pm with thanks to all

For signature (p1 of 1) Date