

## POWERSTOCK & NORTH POORTON PARISH COUNCIL

Given below are the minutes of the Annual General meeting of the above parish council held at the Hut, Powerstock on 22 May 2017. The meeting commenced at 8.05pm.

**PRESENT: Cllr. S. Lester-Card (Chairman), Cllr. Samways Cllr Marsh, Cllr Poole, Cllr Butler, Cllr Seal, Cllr Bunney, District Cllr Roberts, Mrs A Stephenson recorded the minutes**

### 1. PUBLIC FORUM

Road issues - Mangerton Road had issues with pot holes in layby - Cllr Roberts will tell Neyherbury PC.

Winfred Eagle - pot holes

The Drive between Marquis and Manor Drive - pot holes

Top of Dugberry Hill - pot holes

Bridleway near Powerstock Mill Farm - bridge has been repaired

Road form West Milton to Powerstock has some issues causing concern.

Road to Loscombe Farm from West Milton, approximately 42 pot holes!

Welcome Hill - still bad even though they have been and re-done little bits of hte road.

Eggardon Road - still very bad

Tried to deliver bench to Mr O'Dowd for engraving but he is now unable to do it. Will try Mr Whittle to see if he would so it.

### 2. APOLOGIES

Cllr Fooks, Cllr Jackman

### 3. ELECTION OF OFFICERS

**CHAIRMAN** – As there had been no applications received for Chairman, Mr. Lester-Card was asked to be re-elected for another term of office. Cllr. Samways proposed Cllr. Lester-Card be re-elected as Chairman, Cllr. Butler seconded the proposal. **ALL AGREED.** Cllr. Lester-Card duly signed the Declaration of Office notice.

**VICE CHAIRMAN** – As no-one had come forward to be Vice Chairman for the following year, Cllr. Lester-Card had already asked Mr Bunney if he would be prepared to carry on for another year. Mr Bunney had replied he would. Cllr. Marsh proposed Mr Bunney be elected as Vice Chairman. Cllr. Poole seconded. Cllr. Bunney to sign the Declaration of Office notice.

Councillors in other roles agreed to carry these on for another year.

All Councillors present signed the Declaration Of Office notice.

### 4. TO RECEIVE DECLARATIONS OF MEMBERS INTERESTS

None

### 5. MINUTES OF PREVIOUS MEETING

The Chairman asked if everyone had both received and read the minutes of the last meeting, if so, were they a true record. **ALL AGREED** that the minutes were a true record. The minutes were duly signed.

### 6. MATTERS ARISING FROM THOSE MINUTES

There were none to report.

### 7. FINANCE REPORT

a) The balance of the Current account is £6,339.12, The Savings account stands at £2,229.20

b) The only donation requests that had been received were from Citizens Advice Bureau and Lodgers School. . It was proposed by Cllr Seal to donate £150 to CABand this was seconded by Cllr. Marsh. Lodgers School PTFA - it was Proposed by Cllr Poole to donate £30 and seconded by Cllr Butler.

c) It was agreed to donate £150 to Powerstock PCC, proposed by Cllr Marsg and seconded by Cllr Bunney

d) Parish Council insurance had come in at £292.36 - it was proposed to accept this by Cllr Bunney and seconded by Cllr Butler

e) The following cheques were authorised by the council: Clerk's wages (for past month) £156.40, HMRC £37.60 Citizens Advice Bureau for £150, Lodgers School PTFA £30, PCC Powerstock £150, Leigh Hansford (Internal Audit) £10, Community First Insurance £292.36, clerks wages for June £156.40, HMRC for June £37.60

f) The External Audit has been completed by the Clerk and was handed to all Councillors to view. It was proposed by Cllr. Butler and seconded by Cllr. Samways to approve Section 1 – Statement of Accounts, Section 2 – Annual Governance Statement. It was noted that all the answers to Section 2 were Yes other than where they were not applicable. This was agreed and accepted by all.

f) The Internal Audit had been completed and all was found to be in order. This was proposed by Cllr Butler and seconded by Cllr Samways

**8. PLANNING APPLICATIONS**

WD/D/17/000536 - Campions, Ruscombe Lane, West Milton - APPROVED  
WD/D/17/001045(6) - Lower Townsend Farm, Powerstock - NO OBJECTIONS

**9. INFORMATION FROM DISTRICT AND COUNTY COUNCILLORS**

District Councillor Mark Roberts informed all that due to the General Election there is no decision on whether a Unitary Council will be formed. Constitution will have to change and has been re-written. Cllr Roberts remains on the same committees as before. Will try and take up County Council matters on our behalf if no County Councillors attend

**10. CORRESPONDENCE**

Various correspondence which was available for all to read.

**11. DATE OF NEXT MEETING**

The date of the next meeting is 24th July 2017 at 8.00pm as no clerk available in June. Any planning application that require attention before the next meeting will be given to Chairman/Vice Chair or Clerk and councillors will be informed by telephone/email and asked for their views.

Meeting closed at 8.50 pm

Signed.....

Date.....