

Minutes of the Annual General Meeting of Elkstone Parish Council
8.00 p.m., Wednesday 22nd May 2013, in Elkstone Village Hall

Present: Mssrs. Collins, Cooch, Hobbs, Luck, Muschamp; Mrs Eyre (Clerk)

1. Election of Officers

Chair: Mr. Hobbs – proposed: Mr. Collins; seconded: Mr. Luck; carried nem con. Mr. Hobbs duly took the Chair.

Vice Chair: Mr Luck - proposed: Mr. Cooch, seconded Mr. Muschamp: carried nem con.

Responsible Financial Officer – Mr. Cooch to continue in this role.

2. Minutes of the previous Meeting (17th April 2013) were accepted and signed

3. Matters arising – there were none

4. Finance

4.1 Payment of Accounts – the insurance renewal is due, this is the third year of the three year contract. Cost of renewal is some £7.00 less than last year – the no claims bonus is slightly higher; though the cover for the Council's assets (bins, etc) is slightly higher. A cheque for £325.70 was written, signed and will be sent.

4.2 R.F.O.'s Report on Year to Date Income & Expenditure against Budget was accepted with thanks

4.3 The Internal Auditor's report has approved everything, and found nothing on which to comment. Clerk to write a letter of thanks to the Internal Auditor.

5. Proposal to invite Mr. Robbins, our new County Councillor

Clerk to write to Mr. Robbins inviting him to attend a Council Meeting later in the year.

6. Consider CDC survey re waste collection arrangements in adverse weather

Clerk to respond to CDC indicating Councillors in favour of Option 2, since it was thought that some families would have difficulties if household waste were uncollected for 4 weeks, and would also have difficulty getting it to a Cirencester collection point; but also appreciated the environmental soundness of Option 3 = no change

7. Correspondence from the Parish – there was none

8. Other correspondence – was put into circulation

9. Meetings

Mr. Collins will attend the PCSOs' Neighbourhood Co-Ordination Meeting, 3rd July

10. A.O.B.

It has just been noticed that the legally-required signage is missing from the east end of public footpath BEL 6. Clerk to pursue. Also, for some months there has been a continuous flow of water down this path from the capped-off well. It has been suggested that the flow could be diverted into a nearby ditch. Mr. Collins to pursue.

11. Dates of next Meetings: Wednesdays with 8.00 pm start:

In 2013: 24th July, 25th September and 20th November

In 2014: 15th January, 19th March, 16th April and 21st May.

Clerk to check availability of Hall and book.

There being no other business, the Meeting closed at 8.32 pm.