

# BUCKLAND NEWTON PARISH COUNCIL

## Minutes of Annual General Meeting

Tuesday, 15<sup>th</sup> May 2012

at 7:30 The Parish Room, Buckland Newton

**Present:** Nicki Barker, Mark Needham, Chris Osmond, Mark Hammick, Lin Townsend, Rodney Cuff,  
Parish Clerk – Vanessa Wellstead

1. **Apologies:** Andy Foot, Trevor Marpole, John Baker

2. **Declarations of Interest:**

3. **Election of Officers**

**CHAIRMAN** - **Cllr Trevor Marpole**  
**VICE CHAIR** - **Cllr Nicki Barker**  
**Recreation Officers** - **Cllrs Chris Osmond and Rodney Cuff**  
**Footpath Officer** - **Stephen White**  
*Proposed: MN* *Seconded: MH AIF*

**Flood Warden** - **Cllr Mark Hammick**  
*Proposed: MN* *Seconded: RC AIF*

4. **Minutes of Last Meeting:** Passed Agreed & Signed

5. **Financial Matters**

1. Current A/C Balance @ 15<sup>th</sup> May 2012 £8641.70 inc £1584 balance of Play Area Sustainability Grant and £500 Neighbourhood Plan Grant

Deposit A/C Balance @ 15<sup>th</sup> May 2012 £6708.97 Balance of Sir William Ackroyd's Legacy

2. Financial Report for year ending 31<sup>st</sup> March 2012 agreed and signed off.  
*Proposed RC Seconded CO AIF*

3. Following invoice agreed for payment:

DAPTC £204.71 Annual Subscription  
*Proposed CO Seconded RC AIF*

4. Parish Clerk to look at the possibility of transferring the balance of Sir William Ackroyd's legacy to an account with a better rate of interest. *To be discussed at next month's meeting*

6. **Planning Applications**

1. **1/D/12/000381 Gayle, Woolfords Water, Buckland Newton**  
Demolish Garage and erect two storey side extension. Variation to implemented approval 1/N/03/001628 to increase width of two storey extension  
*Parish Council – No Objection*

2. **1/D/12/000540 Lyons Head Farm, Cosmore**  
Steel framed agricultural building for general storage and housing of machinery and leanto extension for keeping tractors under cover.  
*Letter for Info*

3. **1/D/12/000631 Beaulieu Wood Farm. Buckland Newton**  
Building to cover over an existing open yard  
*Parish Council - Support Application*

**7. Highways**

1. Designs to be drawn up for B3143 Rural Roads Scheme.

**8. Correspondence**

1. United Charities – Trustee - *Parish Clerk to send letter*
2. DCC – Mobile Library Service Review – *Parish Clerk to send responses by end of month*
3. Aon Insurance Renewal – *Parish Clerk to investigate alternative quote*
4. DAPTC – Circular 4/12
5. DAPTC – Circular 5/12
6. DAPTC – Newsletter Spring 2012

**9. Other Parish Matters**

Following the questionnaire about the Mobile Library Service (item8.2), it was suggested that a reminder to use the service should be included with the next LVN article along with another copy of the timetable.

The meeting was then concluded at 9.35pm

**Next meeting Tuesday, 12<sup>th</sup> June 2012 at 8:00pm, Parish Room**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_