

Minutes of the Annual Meeting of Little Compton Parish Council held in the Village  
Hall on Monday 15th May 2017

New Parish Councillor Rachel Righton was introduced, and the acceptance of office was signed accordingly.

1. Election of Chairman. Cllr. Rudge nominated Cllr. Robinson seconded by Cllr. White and agreed with the acceptance of office duly signed.
2. Election of Vice Chairman. On a proposal by Cllr. Rudge seconded by Cllr. Robinson, Cllr. White was appointed Vice Chairman.
3. Declarations of Interest. There were none.
4. Apologies for absence. District Cllr. Grey, County Cllr. Barker.
5. Minutes of the meeting held on 20<sup>th</sup> March 2017. Were agreed to be a true record and signed accordingly.
6. Matters arising from the minutes not included elsewhere on the Agenda. Mr. Ashford and Mr. Reeves have agreed to do the weekly checks on the newly installed Defibrillator. The code is still the same with many villagers knowing it, though there have been no further complications it was agreed that we will get this changed and have only 2 people knowing it.
7. Date of next Meeting: 17<sup>th</sup> July 2017. Cllr. White and Cllr. Robinson both said they will be unavailable on this date, it was agreed that this meeting will be brought forward one week to the Monday 10<sup>th</sup> July.
8. Reports from District Cllr. Gray and County Cllr. Barker.
9. Questions and Comments from the Public. There were none.
10. Playground report. Cllr. Robinson reported that the playground has been regularly visually inspected and all is in order. There has been a quote for this year's annual inspection of £65 + VAT. Cllr. Robinson expects this to be somewhat worse than last year as some of the wood has started to deteriorate.
11. Cemetery Report. Is looking tidy and well maintained. There are weeds in the entrance at the old gate, and along the path by the new gate. The ditches are quite overgrown - this is in the Thomas Fox contract so is expected to be done soon. The benches are due to be oiled by John Hall. The annual safety check is due soon, this is an internal check making notes of any loose headstones or any attention elsewhere that may be needed.
12. Footpaths and Bridleways Report. There have been complaints regarding the footpath around Hawton Farm, Cllr. Rudge has spoken to the owners, they have marked off the footpath from the works being done and will be re-seeding when work is finished.
13. Village Maintenance Report. Mr. Ashford has been in touch with Mike Rogers, who was amazed that some of the work hasn't already been done. They are meant to be putting 2 grips in down towards the A44 to take flood water into the ditch, this hasn't been done so Mr.

Rogers has chased that up and it should be down within the next 2 weeks. Some potholes have been reported and the 2 passing places on Barton Lane have now been cleaned. Miss Hall mentioned a new pothole opposite the drive of Jordan's Orchard.

14. Parish Emergency Plan. The Parish plan is complete there will just be some additional phone numbers needed with the addition of new Councillors. This will be put onto the village website and will be available in hard copy in the village hall and in the church.

15. Financial: (i) Appointment of Internal Auditor. On a proposal by Cllr. White seconded by Cllr. Rudge Mr Anthony Mulliner was appointed Internal Auditor.

(ii) Presentation of Annual Accounts for the Financial year 2016/17. On a proposal by Cllr. Robinson, seconded by Cllr. White the External Audit Annual Governance Statement was approved.

(iii) Adoption of 2016/17 Annual Return. An Extraordinary Meeting was arranged for Monday 22<sup>nd</sup> May at 7.30pm

(iv)	To approve payments:	WALC Membership Fee	£95.26
		Insurance	£548.56
		Playground Safety Inspection	£75.00

(v) To approve payments for the year April '17 to March '18 to Thomas Fox Landscaping as per tender agreement.  
Clerk salary and expenses £182.81 per month.  
On a proposal by Cllr. White seconded by Cllr. Righton all of the above payments were approved.

16. Planning Applications. Cllr. Rudge reported on the following:

17/00213/FUL	Hawton Farm Alterations to existing ancillary residential building to provide a first floor within an enlarged roof space. Cladding of external walls in stone.	Granted
17/00117/FUL	Peewit Cottage Demolition of existing dwelling and replacing with a 5 bedroom house with associated access and landscape work.	Refused
17/00987/FUL	Jacks Barn - Grey Goose Cottage Change of use of the first floor accommodation over garaging from ancillary accommodation to form a dwelling.	No Objection

17. A.O.B. There was none.

18. Resolution to exclude the public under the Public Bodies (Admission to Buildings) Act 1960 was agreed on a proposal by Cllr. Robinson and seconded by Cllr. Rudge.

19. Co-option of Councillor. On a proposal by Cllr. Robinson and seconded by Cllr. Righton it was agreed that Chris Reeves be co-opted onto the Parish Council.

With no further business the meeting closed at 8.20pm