

Minutes of the Annual Meeting of Little Compton Parish Council held on Monday 20th May, 2019. 7.30pm

Present: Cllrs. Robinson, Reeves, Righton, Evans, and 2 members of the public.

Cllr Robinson welcomed everyone to the meeting and proceeded to deal with some technical matters.

1. Election of Chairman. Cllr Robinson was elected Chairman, proposed by Cllr Evans, seconded by Cllr Righton, and agreed.

2. Election of Vice Chair.
Discussed and Cllrs felt it unnecessary to formalise the position.

3. Declarations of interest. There were none

4. Apologies for absence: Clare Hall in capacity as stand-in Parish Clerk

5. Minutes of the meeting held on Monday 28th January 2019, agreed to be a true record and signed accordingly.

6. Vacancy on the Parish Council: Andrew Lucas, Blacksmith Cottage, name was put forward and it was agreed that he would be approached and given more information on the role of a Parish Councilor prior to the next meeting.

7. Questions and Comments from the Public:

It was felt that the approach to, and paths in, the Cemetery, looked untidy. Cllr Robinson said that it was not included in the contract with Thomas Fox Landscapes, but he would personally see that they were tidied up.

The subject of defibrillators was discussed. (Wayne) believed that a second defibrillator, belonging to Little Compton, had been lent to Long Compton, but was no longer in use. It should perhaps be returned to Little Compton Parish Council as a back up.

Cllr Reeves agreed to investigate the status of the second defibrillator.

8. Date of next meeting, Monday 15th July 2019: Apologies from Cllr Righton

9. Financial:

(i) Appointment of Internal Auditor: Cllr Robinson had approached Anthony Mulliner who had agreed to continue in this position, proposed and accepted.

(ii) Presentation of Annual Accounts: All Cllrs had been sent copies of the Parish Accounts.

(iii) Adoption of the accounts by the Council proposed by Cllr Evans and seconded by Cllr Robinson

(iv) Approve recurring payments for 2019/2020:

Thomas Fox Landscaping for the verges and the cemetery;

Parish Clerk if employed would require payment;

WALC membership;

CPRE Membership;

Zurich Insurance - public indemnity insurance.

Approval of payments proposed by Cllr Evans, seconded by Cllr Robinson, and agreed.

10. Planning Applications 19/00163/FUL Star Cottage: A renewal of approved application for a two storey extension. No objections.

Result of appeal for Peewitt Cottage, Kitebrook, had been received. Appeal rejected.

11. AOB: Drain covers, stolen previously, are to be replaced by Stratford Council on 23rd May.

Cllr Evans pointed out that the Parish Council agenda, Minutes and Accounts should all be posted on the Little Compton Website. Some had already been uploaded and discussions were in hand to ensure all were on the site and available to be viewed by LC residents;

Cllr Robinson asked about getting the Parish Clerk vacancy into the Centrepont Parish Newsletter. Cllr Reeves agreed that he would see to this.

Cllr Righton suggested posting something in Moreton to encourage applicants, and perhaps the Fosseway Advertiser.

No other business so the Chairman, Cllr Robinson, declared the meeting closed at 20:30.