

ASHMORE PARISH COUNCIL

Minutes of the Annual General Meeting held at Ashmore Village Hall on Monday 14th May 2018 at 7 pm

Present:-

Chairman – Philip Hamilton (PH)

Councillors –Gilly Forge (GF), Andrew Featherstone (AF) Annette Ruff (AR)

District Councillor – Catherine Langham

County Councillor – Graham Carr-Jones

Clerk – Vivian Hitchmough (VH)

3 members of the public

2018.14 *Apologies;* Cllrs. Philippa Kelway-Bamber (PKB), Richard Evans (RE)

2018.15 *Election of Chairman and Vice Chairman*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Philip Hamilton	AF	GF
Vice-Chairman	Richard Evans	PH	AR

2016.3 *Election of Officers*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Planning	Philip Hamilton	GF	AR
Tree Officer	Gilly Forge	PH	AF
Pond Representative	Paul Whetham	PH	AF
Pond Officer	Philip Hamilton	GF	AR
Airfield Representative	Andrew Featherstone	PH	GF
Playground Representative	Paul Whetham	PH	GF
Playground Officer	Annette Ruff	PH	GF
DAPTC Representative	Richard Evans	PH	AF

2018.15 Minutes of the Annual General Meeting of Monday 8th May 2017 were agreed as a true record and duly signed.

2018.16

Chairman's Report

" Planning. In the last year, there have been six applications to alter or demolish and rebuild properties. Three have been approved, one withdrawn, one refused and one, The Old Rectory, a decision is awaited.

There have been four applications to carry out work to trees in the village all of which have been given consent.

Filly Loo. This was held last year on 23rd June and was its usual success. Thanks are due to Lucy Greig and her committee for organising the event and to all who helped set up, supply and man the stalls and dismantle everything afterwards. Particular thanks go to the Lindsays and Whethams for use of their front gardens and to Lisk and David Wombell for the use of their field for parking. Grateful thanks are due to Lcy and her committee for run ning the Filly Loo for so many years but who have decided to pass the responsibility to others for 2018 onwards. I wish the new committee well.

Pond. Thanks again to Paul Whethamn and his helpers for working on and in the pon and mowing the grass round it.

Playground. Thanks again to Paul Whetham and his team for looking after the playground by the village hall.

Thanks. I am, as ever, grateful for the help and support I have received over the last year from parish councillors and from our District Councillor Catherine Langham and our Cpunity Councillor, Graham Carr-Jones.

I am grateful for all that our Clerk, Viv Hitchmough, does for the Council, acting as our Responsible Financial Officer and reminding me of what needs to be done."

2018.17 *Annual return and draft accounts for the year to 31.3.2018*

The draft accounts had been circulated to Councillors and the internal audit had been completed successfully. The sum of current and deposit bank accounts at year end is £ 5962 as agreed with the audit statement
The Annual Return and Governance statement was agreed and duly signed and approved for return. The exemption certificate will be signed at the May meeting to follow. The accounting statement to Auditors reported the decision to decrease the precept this year as no major costs were expected.

Proposed
PH

Seconded
AF

2018.18 *Asset Risk Assessment*

RISK ASSESSMENT	
Financial and Management Systems	Approved with no changes
Council assets	Approved with no changes
Pond Playing Field Playground Bus Shelter Filly Loo Notice Board Telephone Box	Approved with no changes
<i>Proposed</i>	<i>GF</i>
<i>PH</i>	

The Chairman closed the meeting at 7.10 pm