

MINUTES OF COLD ASHTON PARISH COUNCIL ANNUAL PARISH MEETING
MONDAY 13TH MAY 2019

VENUE: COLD ASHTON PARISH HALL.

TIME: 8.00PM

PRESENT: Richard Shackell (Chair) /Monica Green/Ken Purnell/Phil Wyatt
/Brian Lovell (Clerk & RFO)

No members of the public were present.

1. Election of Chairman - Richard Shackell - Proposed by KP. Seconded by MG.
 2. Election of Vice Chairman - Phillip Wyatt - Proposed by MG. Seconded by KP
 3. Parish Hall Representative - Ken Purnell - Proposed by RS. Seconded by PW.
 4. Apologies: Steve Reade, Ben Stokes.
 5. Read and approve minutes of Annual Meeting 14th May 2018.
The minutes were approved and signed
 6. Matters Arising. See Chairmans report.
 7. Chairmans Report. - RS:- A very disappointing result all round with SGC not scoring high enough, this year, the Cold Ashton residents proposal, to have investigated, 'no entry' prohibition at A46 Slough Lane & A420 Hydes Lane junctions. The scheme is still available for selection from 2020/2021 onwards, so we will make another attempt next year. SGC are going ahead with investigating a 20mph speed limit through the village.
 8. Clerks Report.
 - a) Bank Balances - Currant a/c - £6437.44. Deposit a/c - £2762.63.
 - b)The 2018-2019 annual financial figures were shown and explained to the council which were then approved and signed. (Proposed by MG, Seconded by KP.)
The internal auditor has already signed and approved the accounts.
 - c) The 'Certificate of Exemption' - AGAR 2018/2019 was signed. This will be sent to the external auditor PFK LittleJohn with the 'Exercise of Public Rights' form and contact details.
- Items for payment
- a) ALCA annual subscription - £34.29.
 - b) Cold Ashton Parish Hall annual subscription - £200.00.
 - c) Cold Ashton Parish Council insurance renewal - £337.71. (It was agreed to sign a three year insurance contract with Came & Company Parish Council insurers)
9. A.O.B. - Post 2019 Parish Election forms.
 - a) Councillor 'Declaration of Acceptance of Office' forms signed.
 - b) Councillor 'Parish Election Expenditure' forms signed.
 - c) Copies of completed Councillor 'Register of Members Interests' forms were handed out. (The completed 'Word' documents will be emailed to the Registrars)
 10. Close Meeting;- 9.10pm.

Annual Parish Meeting minutes May 13th 2019.

SIGNED BY:

DATE: