

Minutes of the Annual Parish Council Meeting
held in Binton Village Hall, Binton
Tuesday the 7th of May 2019 commencing at 7.15 pm

Present: Mike Flaxman (in the Chair)
Councillors Diane Burton, Richard Cox, Denise Day, Alex Finch, Tom Lloyd and Colin Taylor

Clerk: Karen Parnell

No members of the public were present

Apologies: District and County Councillor Mark Cargill

Further to being elected on May 2nd all councillors completed the acceptance of office and disclosable pecuniary interests forms.

Cllrs Burton, Day, Finch and Taylor were co-opted on to the parish council and SDC will be notified of their appointments.

1. To Elect a Chairman for the ensuing Municipal Year. (Item Chaired by Cllr Finch)
Cllr Mike Flaxman was elected as Chairman for the ensuing Municipal Year.
Proposed: Cllr Finch Seconded: Cllr Day

2. To Elect a Vice-Chairman for the ensuing Municipal Year.
Cllr Alex Finch was elected Vice-Chairman for the ensuing Municipal Year.
Proposed: Cllr Flaxman Seconded: Cllr Lloyd

3. Disclosure of Interests. Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2018 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter.

None

4. Minutes of the Parish Council Meeting held in March 2019 were agreed by the Council to be an accurate record of the meetings, and were duly signed off by the Chairman as such.

5. Matters arising therefrom and new matters:

Traffic calming measures

Repositioning of the sign and greater involvement from WCC and the police were discussed. The project continues to be effective.

6. Finance:

The internal audit was completed on the 13th of April 2019 with no highlighted issues.

To complete the Annual Financial Return for the year ending 31st March, 2019:-

a) Councillors to complete the Statement of Assurance

This was done and the RFO countersigned.

b) Chairman to sign The Statement of Accounts;
This was universally agreed by the Council.

c) Chairman to sign the Bank Reconciliation as at 31st March, 2019
This was done by both the Chairman and RFO with the consent of the Council.

To agree that as this parish council has not exceeded either income or expenditure totaling over £ 25,000 and has met the qualifying criteria they wish to certify themselves exempt from a limited assurance review – Unanimously agreed by the PC

7. Planning:

All planning applications have been advised to the PC for comment prior to this meeting.

Application(s) reference: 19/00570/FUL

Proposed : The replacement of two redundant agricultural buildings with one new agricultural building

At : Honey Bee Meadow, Binton,

For : Smith And Reichling

There are two planning applications on Church Bank Farm - We have not been consulted on them. One is for very large Barn conversion. We are past the submission dates now it appears. The applications are: 19/00690/FUL and 19/00646/FUL
SDC will be asked for the reason as to why the PC was not consulted.

8. Accounts for payment.

Clerks Salary/Expenses £ 385.00

WALC £ 104.00

Kenneth Dunn (Audit) £ 35.00

1 & 1 Internet DD £ 17.96

Came & Company (Insurance) £ 612.69

T Lloyd (Gardener) £ 132.00

Receipts: SDC 50% Precept £ 2500.00

Evesham Autograss £ 50.00

9. To deal with any correspondence.

SDC will be consulted to print the flyers

A Captain Scott event in the village on 6th June was promoted

10. District Councillors report:

Not present

11. County Councillors report:

Not present

12. Questions from the public:

None

Meeting closed: 8.00 pm