

BINTREE PARISH COUNCIL

MINUTES of ANNUAL MEETING of BINTREE PARISH COUNCIL

The meeting took place on

Thursday, 12th May 2022

Councillors Present: C Langford, G Frost, R Tooke, M Sargent, D Pitcher, V Hill

Public Present: C Bone

31/22 Election of Chairman

Cllr Langford stood down as Chairman and expressed his wish not to stand for the role again for the forthcoming year. He was thanked for his many years of service as Chairman.

Cllr Langford proposed Cllr Tooke, seconded by Cllr Sargent. Cllr Tooke accepted the nomination and the motion was carried unanimously.

32/22 To receive apologies

All present

33/22 Declarations of interest on items on the agenda and consideration of any requests for dispensations

None given

34/22 To agree the minutes of the Parish Council meeting held on 23rd March 2022

The minutes of the previous meeting were approved.

35/22 To consider advertising for Parish Councillor vacancy

Chris Bone was introduced to the council by Cllr Tooke. Chris expressed an interest in becoming a councillor. Proposed by Cllr Tooke, seconded by Cllr Frost, C Bone was co-opted onto the Parish Council.

Cllr Hill expressed her wish to resign her position at the end of this meeting. The council thanked her for her contributions.

36/22 Public participation

None

37/22 Finance

a. To approve expenditure items - Approved

i. NALC annual membership	£110.99
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b. Income - Noted

i. Precept – half year	£2500
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c. To reconsider new financial arrangements in light of recent change of Clerk and Parish Council members

- i. Cllr Frost reported that the request for online banking is ongoing. Once that is in place then change of signatories on the account will be the next step.
- d. **To approve the Certificate of Exemption – AGAR 2021/22 Form 2, Accounting Statements 2021/22 and Annual Governance Statement 2021/22**
 - i. Cllr Frost proposed approval of these statements. Unanimously approved.

38/22 To receive an update on the defibrillator project plan

No response has been received to the grant application. Cllr Langford will contact CHT and initiate installation with them.

39/22 To approve a sub-committee for organisation of a Queen's Jubilee event

Three parishioners have come forward willing to organise an event in the village to celebrate the Queen's Jubilee. Cllr Frost proposed a sub-committee be formed to enable this event to be organised under the parish council, approved by all. Sub-committee members: Cllr Frost, Cllr Tooke, L Hollings, A Flowers, J Bayley.

40/22 Planning applications

- a. **TRE/2022/0107/TCA – Proposal for removal of golden leylandii trees**
 - i. Noted as decided already, approved.

41/22 Highways matters

- a. **To receive feedback on research into possibility of introducing a public footpath along the path of the old road alongside the A1067 between Bintree and Twyford**
 - i. Cllr Langford has met with a district councillor about. It isn't clear who the land belongs to. Highways will be approached to confirm if they are the current owners of the land concerned, as suspected.

42/22 Correspondence

- a. **Insurance cover questionnaire from CAS**
 - i. Cllr Frost to attempt to respond to this questionnaire requesting like-for-like cover with the previous cover.

43/22 To receive any items for inclusion on the next agenda

- Consideration of a Neighbourhood Development Plan following further research by Cllr Bone

44/22 Date of next meeting – 27th July 2022

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