# **MARSTOW PARISH COUNCIL**

# Minutes of the meeting held on 19 May 2015 at Goodrich Village Hall

PRESENT A Drabble (Chairman) S Parker M Wigmore N Roper

**ATTENDING** K Shilton (Clerk)

#### 1. ANNUAL PARISH MEETING

This meeting was held but no comments were made.

### 2. ANNUAL PARISH COUNCIL MEETING

All Council members signed their Declarations of Acceptance of Office for the new Council term and submitted their forms of Registrable Interests.

Appointment of Chairman. A Drabble was proposed by N Roper seconded by M Wigmore and agreed by all members present. A Drabble signed the Acceptance of Office of Chairman.

Appointment of Vice Chairman. S Parker was proposed by M Wigmore seconded by A Drabble and agreed by all members present.

Appointment of Officers.

S Parker Footpaths Officer

S Parker Notice Board

M Wigmore Technical Advisor lengthsman scheme

Dates of the next meetings.

4 August 2015

3 November 2015

2 February 2016 or 2 March 2016

Financial Report. The Clerk reviewed the financial report year ending 31 March 2015 which was agreed by the meeting. The Chairman and Clerk signed the required documents for the audit process.

# 3. CO OPTION OF NEW COUNCIL MEMBER

A Williams was co opted onto the parish Council being agreed by all members present. A Williams signed the Declaration of Acceptance of Office and will complete the information of Registrable Interests.

- 4. APOLOGIES None
- 5. **DECLARATIONS OF INTERESTS** None submitted
- 6. ORDINARY PARISH COUNCIL MEETING

# 7. MINUTES OF THE LAST MEETING HELD ON 23 MARCH 2015

These were agreed and confirmed and signed by the Chairman.

## 8. FINANCIAL MATTERS

Precept received first payment £3500.00

Payments
Chairman allowance £50.00
Clerk fee £243.00 Travel £22.00 Administration £24.50
Audit fee £30.00
Insurance £185.48

# 9. PLANNING MATTERS AND APPLICATIONS None received

#### 10. CORRESPONDENCE RECEIVED AND DISTRIBUTED No further comments were made

# 11. SPEED CONTROL PENCRAIG

The meeting was most concerned that the speed control monitoring vans were no longer being deployed since January 2015. It was agreed that the Clerk investigate this matter and endeavor to have them continue their most necessary work in helping to keep Pencraig accident free. The Chairman reported that he was also going to purchase a speed gun.

# 12. LITTER IN THE PARISH AND A40

Although it was appreciated that litter on the A40 Pencraig was kept under control the remaining A40 was in a dreadful state and unacceptable as an ANOB area. The Chairman agreed to investigate a contact person to determine what appropriate actions can be made.

## 13. REPORTS FROM COUNCIL MEMBERS

The road signs through Pencraig require cleaning. The Clerk will inform our lengthsman.

14. ITEMS FOR THE NEXT AGENDA None submitted

NEXT MEETING TO BE HELD ON 4 AUGUST 2015 AT 7.30PM AT GOODRICH VILLAGE HALL.

SHOULD URGENT BUSINESS MATTERS REQUIRE ATTENTION BEFORE THIS DATE THEN A PARISH COUNCIL MEETING WILL BE CALLED.

The meeting started at 7.30pm and ended at 8.30pm

Signed	Chairman
Date	