

Wymondham & Edmondthorpe Parish Council Minutes of the Annual Meeting of the Parish Council

Held at Edmondthorpe Social Club on Monday 21st May 2018 at 6:30pm

Present:

Councillors: Christian Semmens(CS), Howard Gresham(HG), Pat Peters(PP), Matthew Williams(MW)

Borough Councillor Malise Graham

Clerk: Terry Brown

051 To elect the Chair for 2018/19

HG proposed CS continue as Chair. MW seconded and CS accepted.

052 To receive the Chair's declaration of acceptance of office

CS signed to accept the office.

053 To elect the Vice Chair for 2018/19

This was deferred for consideration at a future meeting.

055 To receive apologies for absence

Cllrs Christian Semmens Snr, Kevin Spiers

056 To receive declarations of interest and consider any requests for dispensation.

None received

057 To approve and sign the minutes of the meeting of Council held on Monday 9th April 2018

The minutes were approved & signed.

058 To receive the Internal Auditor's report

Noted.

059 To approve the Annual Governance Statement 2017/18(Annual Return Section 1)

The Statement was reviewed and then unanimously accepted and signed by the Chair.

060 To approve the Accounting Statement 2017/18 (Annual Return Section 2)

The Statement was reviewed and then unanimously accepted and signed by the Chair.

061 To confirm Councillor responsibilities.

These were confirmed as:

Christian Semmens: Allotments, Rights of Way, Wymondham defibrillator

Christian Semmens Snr: Wymondham Village Hall, Assets and Health and Safety

Howard Gresham: Edmondthorpe Social Club, Health and Safety, Rights of Way
Edmondthorpe defibrillator

Pat Peters: St Peters Primary School, Sir John Sedley Educational Foundation and Allotments

Matthew Williams: Neighbourhood Plan, Wymondham Traffic Group

Kevin Spiers: Wymondham Traffic Group

062 To confirm the Committees & Working Parties for 2018/2019

Wymondham Allotments Association

Christine Teasdale (Secretary), Michael Williams (Treasurer), Chris West and Nick Coe

Wymondham Traffic Group

Cllr Williams agreed to report back on the current and active membership of the group.

Action MW

063 Matters for Discussion

/1 To discuss a response to Planning Application 17/01107/FUL Church Lane – Appeal

One amendment was proposed by MW and then unanimously accepted. The Clerk to then send the final letter to Bristol and post to the Parish Council's website Planning page

Action Clerk

064 Finance

The 2018/19 grant of £357 for church yard maintenance at Edmondthorpe Church was added to the schedule of payments which was then approved and the Bank balances at 13/4/18 were confirmed.

Councillors agreed the attendance of the Clerk at a s106 conference LRALC Anstey on 14th June 2018

065 Date of next meeting: Monday 4th June 2018 at 7:30pm at Edmondthorpe Social Club

The meeting ended at 7:30pm
