

HAMPTON LUCY PARISH COUNCIL

Parish Council Meeting Wednesday 21 May 2008; 7.30 p.m. in village hall

AGENDA

1. To elect a Chairman. New Chairman to sign Declaration of Acceptance of Office. Past Chairman's Annual Report.
2. To accept apologies for absence.
3. Declarations of interest in items in the agenda.
4. To confirm the minutes of the previous meeting.
5. Slot for County and District councillors to speak and be questioned.
 - (a) Cllr Hobbs – delivery of SDC services esp pavement and road sweeping
 - (b) Cllr Hobbs – House condition survey
6. Matters arising:
 - (a) councillors' details for website
 - (b) defibrillator; invite coordinator to a future meeting?
 - (c) Application to High Sheriff's Fund for £4.400 grant for path to spinney was unsuccessful.
 - (d) Wrote to Miss Creak; no reply(some items deferred till July to save time, e.g. Bridge street parking)
7. Annual audit 2006/7: Council to approve the accounts and acknowledge their collective responsibilities as set out in the Annual Governance Statement and to approve the Annual Risk Assessment (circulated).
8. Does Cllr Main want to see planning apps?
9. Playground safety; erect barrier next to swings. Other items in 2007 report. Goal posts.
10. Calor competition. Chairman to report.
11. Permission to use Parish Field on 24 May for Warwickshire Walk.
12. Invite SDC rep to talk about recycling scheme at next meeting?
13. Planning applications passed round council:
 - (a) Oak tree opposite The Close; reduce crown by 25%; remove deadwood and lateral branch; no objection.
 - (b) Boars Head; ventilation/extraction chimney; no objection.
 - (c) NFU Mutual; various work; footpaths etc etc; no objection.Decisions received from SDC:
 - (a) Ryon Hill Park; installation of generator and compound adjacent to Avon House; PP granted
 - (b) Mr and Mrs Girling; 4 Hatton Rock; extensions; PP granted.
 - (c) Mr and Mrs Horner; Mt Pleasant; 3 applications withdrawn.
 - (d) Boars Head; ventilation/extraction chimney; PP granted.
 - (e) Oak tree as above; granted.
14. Approval of expenditure:
 - (a) Insurance (Allianz Cornhill) ; £565.37 (4.7% increase; £550 budgeted)
 - (b) WALC sub; £103
 - (c) Joynson (barrier); £195 (charge to PF account?)
 - (d) Hall rent for Village of Year comp + 2 PC meetings £40
 - (e) Mike Woodman; stationery for VoY comp £10.91
 - (f) Mary Woodman; teas for VoY comp £14.00
15. Correspondence etc received:
 - (b) Thanks from Air Ambulance, Shipston Home Nursing and CAB for donations.
16. Financial statement as at 1May;

Savings a/c	£4744.71
Current a/c	£25.09
Playing Field a/c	£691.06
Total	£5460.86
17. Any other business (information only)

ca 8.15 pm ANNUAL PARISH MEETING

Next meeting 16 July?