

**MINUTES OF THE ANNUAL GENERAL MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 13th MAY 2014**

Present: Cllr Gardener (Chair) Cllr Mrs Day
 Cllr Mrs Helmer Cllr Mrs Boxall

To be actioned by

1 Apologies

Apologies were received from Cllr Johnson.

2 Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed and signed.

The Robus' have been chased regarding the poppy cross pot.

The trees on Wye Hill have been attended to.

The pot holes have been filled.

The Land Registry form was completed and a cheque written for all common land.

3 Declaration of Interest

There were no declarations of interest in items on the agenda

4 Election of Officers

Cllr Gardener vacated the Chair. Cllr Helmer proposed and Cllr Mrs Boxall seconded that Cllr Gardener be elected as Chair. There being no other proposals, Cllr Gardener was elected as Chairman.

Cllr Mrs Boxall proposed and Cllr Mrs Helmer seconded that Cllr Mrs Day be elected as Vice Chair. There being no other proposals, Cllr Mrs Day was elected as Vice-Chairman.

Cllr Mrs Boxall was proposed as the Village Hall representative for the Parish Council.

5 Signing of the Accounting Statement

The accounting statement was signed.

6 Annual Governance Statement

The Annual Governance Statement was approved and signed

7 Football Field

There is an overflow of some unpleasant smelling liquid running onto the field. It was agreed that Shepway should be consulted about this.

8 Fly tipping

The Clerk has reported the fly tipping in the area that has recently appeared.

9 Dog Fouling

Dog fouling in Staple Farm Lane is becoming an issue. It was agreed that an article would be put in the magazine and the dog warden contacted about the possibility of having a sign.

10 Suggested War Memorial Commemoration

A sub-committee is to be formed to organise a commemoration event on 4th August. Cllrs Mrs Day and Mrs Boxall are to form this with 2 Councillors from Elmsted.

11 Risk Assessment

There are no changes to the Risk Assessment.

12 Financial Statement

A copy of the financial report was distributed to all Councillors. Cheques were signed for Lawncare, Land Registry and Aon UK Ltd.

13 Correspondence

The Clerk wondered whether having looked at our insurance policy we could sponsor the Spring Fair to cover their insurance, saving ECP £180 per year. This was unanimously agreed.

A complaint has been received about the lack of cutting the footpaths. The footpath warden is to be contacted about this.

A complaint has been received about parking on common land.

14 Any Other Business

There was no other business to discuss.

15 Date of the Next Meeting

The next meeting will be held on Tuesday June 10th 2014.

Signed:

Date: