

LONG COMPTON PARISH COUNCIL

Minutes of the Annual General Meeting on held on 7th May 7:30pm at Long Compton Village Hall

Present: Councillors Bing (Chair), Billins, Cook, Wright, District Councillor Sarah Whalley-Hoggins, County Councillor Jo Barker and 1 member of the public

1. **Election of Chair** Councillor Bing Proposed by Councillor Billins, seconded by Councillor Wright and carried
2. **To Receive Chairman's Declaration of Office** Signed
3. **Apologies** Cllr Sparrow
4. **Declarations of Pecuniary Interest** None
5. **Election of Vice Chair** Councillor Cook Proposed by Councillor Bing, seconded by Councillor Wright and carried
6. **To note new Councillors accepting office and vacancies for Co-option**
No new councillors to consider
7. **Future Meetings** All dates noted and approved
8. **To appoint Councillors particular responsibilities, working parties etc and as representatives on outside bodies**
 - i. Village Hall – Cllr Cook
 - ii. Aunt Phoebe's Trust – Cllr Bing
 - iii. Combined Charities – Cllr Billins
 - iv. Play Groud Inspections – Cllr Wright & Cllr Sparroe
 - v. Planning – All Cllrs as required
 - vi. Personnel – Cllrs Billins and Cllr Wright
9. **To agree cheque/BACS signatories and confirm banking arrangements**
Agreed to continue as we are with Unity Bank and current Signatories
10. **To approve or confirm:**
 - i. Standing orders - Approved
 - ii. Financial regulations – approve as they stand but subject to review of model document
 - iii. Insurance policies – we have insurance in place till 2025
 - iv. Grant Policy - Approved
11. **To confirm annual review of Clerk's employment terms**
Review to be scheduled
12. **To approve the minutes of the meeting on the 2nd April 2024**
Proposed by Councillor Cook, seconded by Councillor Billins
13. **Matters Arising**

Cllrs Sparrow & Cook went to see tenant in regards to the state of the land he rents, however animals looked well looked after and it was hard to see what else could be done in light of all the rain we have had recently

14. Public Forum

A resident of Weston Court queried sleeping policemen to manage the traffic speed in the area, however Cllr Bing explained this is not something Highways would consider at this time. Cllr Barker also confirmed that they are not something WCC Highways would necessarily support, and that they have environmental impacts too.

However after a request by residents the pc has purchased some signs to erect to warn drivers of the presence of children playing

15. Reports from the District and County Councillors

District Councillor Sarah Whalley-Hoggins: SWLP continues to be delayed, there is a review of how CIL payments will be distributed and she continues to monitor the planning department at SDC

County Councillor Jo Barker: Discussed the abattoir steering group, a group of people who would like to buy the abattoir. The Culvert work is going through. She has written to the ICB requesting a full and proper consultation re the Ellen Badge hospital. Full Council next week

16. Planning

New Applications:

Existing Applications:

Other Applications:

17. Finance

a. To approve AGAR/internal Audit

Approved and signed for submission

b. To approve the Budget Tracker and Bank Reconciliation

Proposed by Councillor Cook, seconded by Councillor Wright and carried

c. To approve payments as listed plus extra payments as follows

Microsoft 365 renewal £59.99

Stow ag 'slow signs' £48.82

Proposed by Councillor Cook, seconded by Councillor Wright and carried

18. Village matters

- i. Highways – No update
- ii. Floods/drainage – Some gully clearance done
- iii. The playground – Cllr Wright has requested proposals/quotes for various schemes

19. Urgent information for Councillors and Items for the next Agenda

Rent review for Parish plots

Parish.UK email – alert clubs and societies to spam email

Rental agreement for The Hollows Building – rent review due?