

FIFTH ANNUAL PARISH COUNCIL MEETING then
REGULAR PARISH MEETING of SHEARSBY PARISH COUNCIL
Thursday 17th May 2018 at the VILLAGE HALL Church Lane

7.30pm AGENDA APCM

1. PRESENT/INVITED. Chairman, Cllr M Reynolds, V/C D Durran, R Dahm, Mrs C Alam, Mrs L Cosgrove. Clerk P Baildon, Members of the public.

C Cllr B Pain, D Cllr N Hall.

2. APOLOGIES for absence

3. DECLARATIONS of Interest

4. MINUTES of 4th APCM Thurs 18th May 2017, any corrections, signed.

5. ANNUAL REPORT by Chairman

6. ELECTION of new cllrs for 2018-19, then Chairman, then Vice-Chairman.

No other business is conducted at an AGM

7.45pm REGULAR AGENDA

1-3 as above

4. MINUTES of Thu 22nd March 2018. Minor corrections already made, signed by Chairman.

5. DISTRICT & COUNTY Cllr reports

6. PUBLIC may raise any matter here not dealt with below, or give notice of later comment.

7. FINANCE Current balance at Santander to 2nd May **£5799.37** Cheques between meetings and on the evening:

285 **£169.27** Eon ¼ maint on streetlights

286 **£40** tbc by A/c

287 **£71.90** Eon ¼ elec

288 **£133.03** LRALC annual membership

289 tbc by a/c

290 **£373.59** V Hall insurance

291 **£23.99** Amazon, Ink cartridge

292 **£15.32** Water ¼ supply

293 **£96** Kazzoo chairman computer service

The first half of the precept **£3775** has been received.

VAT reclaim has been submitted with a new reference number.

Chairman now has Santander access and has set up the monthly D/D for mowing.

The accounts are with the Internal Accountant D Matthews and will be presented to the meeting, an external audit is exempt for councils below £25k turnover, Shearsby is exempt.

8. HIGHWAYS & STREET LIGHTING. Continual surface water is being brought to LCC Highways attention and a meeting is due soon with Mr A Hunt from Croft Depot Office.

The litterpick was successful with the kit from HDC and use by villagers.

The remaining 3 street lights to be upgraded to LED after September ready for the winter.

9. PLANNING No new applications.

10. VILLAGE HALL & GREEN Insurance certificate received and copied to Village Hall committee.

11. TREES & MOWING No current tree issues. Mowing has commenced.

12. NEIGHBOURHOOD PLAN Village consultation due to finish 23rd May, then external examiner to be appointed. The End of Grant allocation form had been returned to Groundworks UK.

13. CORRESPONDENCE a couple of local event notices are now on the website/noticeboard.

14. WEBSITE Chairman to provide report/update.

15. NEIGHBOURHOOD WATCH Report from co-ordinators.

16. X-ROADS ACTION GROUP Report from co-ordinators.

17. URGENT/LATE ITEMS at chairman's discretion

A new edition of the Yellow book is due next Autumn.