<u>Minutes of the Annual General Meeting of the Parish Council</u> <u>Held on Tuesday 16th May 2021 at 7.30pm held remotely</u>

Present

Cllr Andy Notman - Chairman Cllr Rachael Griffin Cllr Shirley Firth Cllr Martin Jones Cllr Tony Reynolds DCllr Charlotte Lowe CCllr Steve Criswell

Sarah Mizuro - Clerk

One member of the public were present

1	Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office - Cllr Andy Notman was unanimously elected Chairman, proposed by Cllr Griffin, seconded by Cllr Firth.	Action None
2	Election of Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office – Cllr Martin Jones was unanimously elected as Vice Chairman, proposed by Cllr Notman, seconded by Cllr Griffin.	None
3	Election of Councillors to Other Duties –Duties were divided as follows: PCC - Cllr Shirley Firth Website - Cllr Andy Notman Village Hall – Cllr Martin Jones Health & Safety and Planning - All Councillors	Nega
4	Councillor's to sign their "Acceptance of Office Return" & "Financial Declaration" – These documents have been emailed to all Councillors to be completed.	None
5	Apologies and reasons for Absence – Cllr Poulton	None
6	Members declaration of Interest for items on the Agenda – None	None
	The meeting was closed for members of the public to raise questions.	None
	A member of the public who was unable to attend the meeting has sent a letter to be read out at the meeting. It asks for a vote of thanks to be made to the Parish Council and especially Cllr Notman for the efforts made in opposing the planning application CCC/21/088/FUL made by Envar Composting Ltd.	
	DCIIr Lowe advised that the Local Plan will be looked at again due to changes in legislation and suggested that the Parish Council may wish to look at completing a neighbourhood plan as this could protect the village.	None
7	To approve and adopt the Standing Orders – Readopted with ongoing review.	All
8	To approve and adopt the Financial regulations – Readopted with ongoing review.	All
9	Finance – Bank reconciliation and payments were authorised.	

	Payments – Clerk Salary £181.44 J Hartwell – Newsletter Printing £102.99 Balfour Beatty Streelight Contract £432.00	
10	Planning	
	23/00644/HHFUL – Moat Cottage South Street – Councillors discussed and agreed a no observations return as application is for a single storey extension which will not be seen from the front of the property.	
	CCC/21/088/FUL – Envar Composting – While the application was rejected Envar are able to make an appeal within the next 6 months. Cllr Notman advised that the Parish Council has been approached by Bluntisham Parish Council to meet with other local Parish Councils and discuss a possible strategy for any appeal that may be made.	
11	Items arising from the Annual Parish Meeting - None.	
	Cllr Notman thanked Cllr Reynolds and Cllr Pendered for their input and time as Parish Councillors.	
12	Items for next meeting – ongoing items.	