GREAT RISSINGTON PARISH COUNCIL

Minutes of the Annual General Meeting held on Tuesday 2nd July 2018 at 7pm at the Great Rissington Club

Present: Parish Councillors Richard Cleverly (Chairman), John Durrant (Vice Chairman), Jane Carter, Graham Ramsay, Jenny Stewart, Simon Young, Tasha Sheasby and Mike Saunders (Parish Clerk and Financial Officer).

In attendance: Local Government Electors (4), District Councillor Mark MacKenzie-Charrington.

1 Apologies for absence and declarations of interest

Apologies were received from County Councillor Nigel Moor. No declarations of interest were made.

2 Minutes of meeting held on 05 June 2018

The minutes were approved as an accurate record and signed by the Chairman.

3 Accounts and financial matters

The monthly accounts spread sheet was reviewed by all Parish Councillors and signed by Chairman Richard Cleverly.

4 Matters arising

Jane Carter informed that room that after speaking with Clive Billing regarding parishioners adding content to the village website, additions can be completed by directly emailing Clive.

Graham Ramsay informed the room that the Parish Council are non-compliant due to the website being not up to date with transparency documents and recent meeting's minutes and agenda. Mike added that he has added all files to the cloud system as required but that there have been some delays with them being uploaded to the website. The Council expressed their thanks for Clive's work on the village website, but agreed that the PC should switch to one of the many providers of websites developed particularly to meet the needs of parish councils. John Durrant to research and make recommendations at the next meeting.

John Durrant raised the lack of progress with the restoration of the village phone box as the work was meant to originally take place in May, and later delayed until June. Simon Young informed the room that he has raised this with Clive, who said that the craftsman has a current high volume of work. Simon Young to touch base with Clive and ask for the work on the box to be raised as a priority. MS to chase the local ambulance service to approve the phone box location for the second defibrillator. Cllr Mackenzie-Charrington confirmed that the subsidised defibrillator scheme was not in danger of being discontinued, although the suppler had recently raised the price by some £150. He added that it was possible for the PC to purchase the defibrillator in advance of the work on the phone box being completed.

5 Planning

No objections were received regarding 18/02090/TCONR Works to trees at **Primrose Cottage** or 18/02091/TCONR Works to trees in conservation areas at **40 Great Rissington**.

6 Reports from District Councillor

Mark MacKenzie-Charrington informed the room that there is currently a consultation on refuse collecting and a report on the locations of speed cameras in the area. Mike to upload both documents to the website.

7 Correspondence

Chairman Richard Cleverly informed the room that he has received a letter of resignation from Parish Clerk and Financial Officer, Mike Saunders. Richard thanked Mike for his work over the past two and a half years. Mike expressed his thanks for the support of all councillors with special mention to Richard Cleverly for his encouragement and John Durrant for his support.

15 Any other business

Jenny Stewart reported dangerous parking on the road outside the club. Graham Ramsay to speak with local police to keep a passing notice.

Simon Young informed the room that local elections electors have raised the need for a dog foul bin on the verge by the gate at the T junction with the Barrington Road. Mike to purchase the dog foul bin and Richard to fit the bin. John Durrant commented on the litter left behind by Ubico after their recycling collection, and on their failure to collect recycling at all in some cases. It was agreed that residents should phone complaints through to CDC.

Philippa Mitchel raised poor road conditions in Upper Rissington. Mark MacKenzie-Charrington recommended that the issue is reported to County Councillor Nigel Moor.

Date of next meeting: 4th September 2018

The Meeting closed at 7.30