

Tiverton and Tilstone Fearnall Parish Council

Minutes of the Annual Meeting of the Parish Council held on 9 May 2006
in Tiverton Village Hall

1) Present: Councillors Scott, Turner, Cheshire, Povall, Pilgrem, Wright, Evans,
Brewin.

County Councillor Moore-Dutton

2) Apologies for absence: Councillor Farrall.

3) Election of Chairman and Vice Chairman. Councillor Scott informed the Council that she was stepping down from the Chair and from the Council due to other commitments. She thanked everybody for their help over the past year and particularly the support she had received in leading the production of the Parish Plan. It was proposed by Councillor Wright and seconded by Councillor Povall that Councillor Cheshire be elected Chairman and Councillor Turner Vice Chairman. This was carried unanimously and both confirmed their Acceptance of Office. Councillor Cheshire then took over the meeting and expressed his grateful thanks on behalf of the Council for the enthusiastic, professional and energetic way in which Councillor Scott had carried out her duties as Chair and in particular her exceptional efforts in coordinating the production of the Parish Plan.

4) Acceptance of Minutes of 14 March 2006: The minutes were approved and signed.

5) Matters Arising:

Clerk: It was agreed to re-advertise the Parish Clerk's post in Tarporley Talk magazine.

Action 1: Councillor Cheshire to advertise Parish Clerk Vacancy in Tarporley Talk Magazine.

The Vacancy for a Parish Councillor would be advertised in the Newsletter and on the Village Notice Boards.

Action 2: Councillor Cheshire to arrange for Parish Councillor Vacancy to be advertised in Newsletter and on Notice Boards.

Transport Bus Literature from Cheshire County Council.

Action 3: Clerk to contact Lesley Gleaves re Bus Literature.

7) Road Safety. Councillor Pilgrem reported that he had discussed the survey results with the Police. Radar enforcement by the Police will be used in Huxley Lane in the next few months following which there will be a review.

8) Noticeboard at St Judes' Church. Councillor Povall reported that she had discussed this with Mr Gardner and it had been agreed to go ahead. Councillor Povall had submitted on behalf of the Parish Council an application for a grant to the Rural Area South Committee and the outcome should be known after the Area South meeting on 25 May 2006.

AP Brewin, 11/7/06

9) Annual Report. Councillor Scott gave her annual report to the Parish Council.

In summary the focus for the year was the Parish Plan which was published in June 2005.

The Action Plan has led to the formation of Sub groups for the subject areas of Planning, Transport, Road Safety, Safety and Security, and Community and Environment. These groups are progressing the actions which will be periodically reviewed by the Parish Council. A copy of the full Annual Report is available from the Clerk or on the Village website.

10) Annual Accounts. The Annual Accounts were presented to the Council and Councillor Cheshire expressed his sincere thanks to Mary Thompson who had compiled them. It was explained that a cheque for the sum of £3493.25 from Chester City Council which had been posted to the Bank in July 2005 had not arrived at the Bank or been cashed. As a result Chester City Council have agreed to cancel this cheque and re-issue another one. The Accounts were accepted subject to the inclusion of a grant of £200 being earmarked for the Village Hall in connection with the forthcoming exterior works. Mr Neville Carr is to be asked to carry out an independent audit of the Accounts.

Action 4. Clerk to request Mr N Carr to independently audit the 2005/6 Parish Accounts.

11) St Judes Church Fund. The Chairman pointed out that the annual donation to St Judes from the Parish Council had not been paid for 2005. It was proposed by Councillor Cheshire, and seconded by Councillor Turner that the Council pay St Judes Church £500 (£250 for each year 2005/6 and 2006/7). This was unanimously agreed.

12) Accounts for Payment.

Cheshire Community Council Subscription -£12
Armitage Systems – Newsletter production and copying £26.38
Harold Withe- Street Orderly- £122.07
Inland Revenue for H Withe- £33.57
Mary Thompson-Stationery £5.29

Payments agreed.

13) Action Groups- Parish Plan

The Chairman said that he wished to review the Parish Plan actions with a view to directing the Action Groups and would report at the next meeting.

Action 5: Councillor Cheshire to review Parish Plan Actions.

14) Correspondence

Barclays Bank – Refunding second charge of £30
Rural South Area Meeting Notice - 25 May, Farndon Village Hall
Cheshire Police Authority- Requesting Council to submit pro-forma objection to the Government with respect to proposed restructuring. After discussion it was decided to submit the form with the main points ticked but make no other comments.

Action 6: Clerk to fill in boxes and submit form objecting to proposed restructuring of Cheshire Police.

M. W. 11/7/06

15) Any Other Business.

Councillor Turner requested a discussion concerning the Parish Council Bank Account in view of the recent difficulties and the location in Nantwich. Following discussion Councillor Cheshire proposed and Councillor Evans seconded that the Parish Council Bank Account be moved to a Tarporley Bank. This was unanimously agreed. It was agreed that the 3 signatories for the new account would be Councillors Cheshire, Turner and Farrall.

Action 7: Councillor Cheshire to close Parish Council Bank Account at Barclays and reopen at a Tarporley Bank.

16) Date of Next Meeting: 11 July 2006

AD Cheshire 11/7/06.