## HOPE MANSELL PARISH COUNCIL

## MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HOPE MANSELL VILLAGE HALL 7pm on <u>WEDNESDAY 9<sup>th</sup> MAY 2023</u>

- Apologies Cllr Tobin Clerk Liz New Present Cllr Billings / West / Heath / Hibbard / Phelps / Lewis
- 2. To approve the minutes of the last AGM Approved
- 3. To Elect a ChairPerson Cllr Lewis . Proposed Cllr Billings / Seconded Cllr Heath
- 4. To Elect a Vice ChairPerson D Tobin . Proposed Cllr Billings / Second Cllr Heath
- 5. Review policies / propose amendments Councillors are advised to review the policies on the website as these will NOT be reviewed during the meeting
  - 5.1 Standing Orders
  - 5.2 Code of conduct
  - 5.3 Financial Regulations
  - 5.4 Planning Policy to be reviewed July 2023
  - 5.5 General Data Protection Regulation (GDPR)
  - 5.6 Climate emergency
- 6. To Approve the Councils Accounts Approved

To be followed by

## **MEETING OF THE PARISH COUNCIL**

- Apologies for absence Cllr Tobin Clerk – Liz New Present : Cllr Billings / West / Heath / Hibbard/ Phelps
- 2 Declarations of interest and written requests for dispensations None
- 3 Open Forum No members of the public Present
- 4 Minutes of last meeting Approved
- 5 Planning None
- 6 Roads

Culvert / Lengthsman Contract update / Grit / Drainage Culvert being addressed this week. Lengthsman Claim has been submitted Cllr Lewis to approach Lengthsman to clear out culvert – approx £500. All Approved Verges – All Agreed that Bartwood Lane & Hope Mansell Lane should be trimmed

- 7 Report from Footpath Officer (s) -Verges / Harechurch Lane – No Update
- 8 SID update / Village safety initiative Cllr West reported that Guinness homes have agreed to contribute to the SID.Amount TBC There is also a grant / Fund raising continuing Thanks to Bradfords for the Type 1
- 9 Dark Skies initiative -- Cllrs had report circulated Project on Hold til September
- 10 Climate Change / Neighbourhood Power Cllr Billings reported on Carbon Footprint. WUPPC also looking into.Mtg 24/5 in WUP Community Hall 7:30 . Article to be written for the Newsletter Action Cllr Billings
- 11 Communication Cllr Billings reviewed his communication paper.Suggestion that a forward plan is created.
- 12 Review Councils Finances / Audit £839 in bank account + this years precept. HMPC Need to update the web host at a cost of an additional £15 pa. (£35 per Annum) Approved.
- 13 Litter Picking Continues Thanks to R Cook & M Mayhew & Cllr Health & Cllr Phelps
- 14 Fastershire Complaint to Gigaclear re the BLE Phone box Cllr Heath. To be reviewed by Cllr Lewis

Cllr Billings reported that Project Gigabit is still hoped for Newtown

- 15 To Raise matters for next meeting
  - a. Council Salt bins are full of Rubbish . Clerk to report and establish Cost of new ones
  - b. Communication Forward Plan Calender
- 16 To note date of next meeting July 4th 2023 BLE

Mtg Concluded 8:26