

MINUTES OF
ANNUAL PARISH MEETING
7PM Wednesday 19th May BAILEY LANE END

Chair : Ian Lewis

No members of the public attended

followed by:-

MINUTES OF
ANNUAL MEETING OF THE PARISH COUNCIL BAILEY LANE END –

Present:- Cllr Lewis (Chair) , Cllr Heath , Cllr Phellps, Cllr Hibbard, Cllr Wheeler

Clerk :- Liz New

Apologies : Cllr Fanning , Cllr Jones

Please note

1. To approve the minutes of the last AGM APPROVED
2. To Elect a Chairman
3. To Elect a Vice Chairman

Cllr Phelps proposed status quo maintained , all agreed so Cllr Lewis remains as Chair, Cllr Wheeler as Vice chair

4. Review policies / propose amendments - Councillors are advised to review the policies on the website as these will NOT be reviewed during the meeting
 - 4.1 Standing Orders
 - 4.2 Code of conduct
 - 4.3 Financial Regulations
 - 4.4 Planning Policy
 - 4.5 General Data Protection Regulation (GDPR)
 - 4.6 Climate emergency

All Approved

5. To Approve the Councils Accounts
Clerk acknowledged the difficulties place on the council by Covid.
Approved.

followed by

MEETING OF THE PARISH COUNCIL

- 1 Apologies for absence – as before
- 2 Declarations of interest and written requests for dispensations
 - a. Cllr Wheeler stated the Churchyard work declared as complete previously ,was actually incomplete
- 3 Open Forum – No members of the public present
 - a. Cllr Heath presented quote for £203 for replacement of BLE noticeboard.. Work to be completed free of charge by J Tobin , cost is only for materials . Proposed by ILlr Heath, Seconded by Cllr Hibbard. Cllr Phellps asked that his no comment / request to abstain be noted. All thanked J Tobin for his offer
 - b. Cllr Phelps Proposed that the meetings be moved to a Tuesday .
All approved c
- 4 Minutes of last meeting - Approved
- 5 Roads
 - a. Cllr lewis noted that he had again reported the state of repair of the road through Hope Mansell
 - b. Cllr noted that the work previous approved for £250 on passing places ha dnot yet been completed
 - c. BLE TRO - monies returned by BB as they cannot yet do the work
 - d. Cattlegrid at BLE – BB have attended but have not done anything – drainage still an issue
 - e. Cattlegrid at Dancing Green , has been cleared but work is of a poor state
- 6 Report from Footpath Officer
 - a. The council has stiles for HM11 . Lengthsman to fit
 - b. Request for Gates for School lane at Bailey Brook and at Cherry Tree Cottage. Proposed by Cllr Wheeler , Seconded by Cllr Lewis who noted that the Ramblers Association are campaigning to make the countryside more accessible . Cllr Phelps requested his abstain be noted
 - c. Owner of Bailey Brook cottage will replace the stile at BB when he can
 - d. Clerk to find out who is liable legally if stiles / gates are in poor condition
 - e. Cllr Hibbard to liaise with Cllr Smart in WUP regarding footpath concerns
 - f. Ray Margrett has waived his £50 fee previous approved . All thanked Ray
 - g. Dog on Lead sign to be purchased . Proposed I Lewis , All approved
- 7 Update on TRO Bailey Lane End. Chq was returned by BB.
- 8 Review Councils Finances

- a. Report of internal auditor – Approved .
- b. External Audit – Files to be sent to PKF
- c. VAT in hand
- d. Online Banking – under review as Natwest does not allow for 2 authorisation s

9 To Raise matters for next meeting

10 To note date of next meeting **TUESDAY 13TH JULY**