

ILLSTON ON THE HILL PARISH COUNCIL

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MINUTES OF THE ANNUAL MEETING OF ILLSTON ON THE HILL PARISH COUNCIL HELD ON WEDNESDAY 11TH MAY 2022 AT 6.00PM.

Present Cllrs. Ian Lauder, Louise Heard, Kathy Moss and Neil Brouder
10 members of the public

In the Chair: Cllr. Richard Hilliar

Clerk: Karen Bullough

1. ELECTION OF CHAIR AND VICE-CHAIR

Cllr. Hilliar was elected Chairman and signed the declaration of office.

Proposed: Cllr. Heard **Seconded:** Cllr. Brouder **Agreed unanimously**

Cllr. Lauder was elected as Vice-Chair and signed the declaration of office.

Proposed: Cllr. Lauder **Seconded:** Cllr. Moss **Agreed unanimously**

2. APOLOGIES FOR ABSENCE

None

3. MINUTES OF PREVIOUS MEETING

The minutes of 1st February 2022 were approved as a correct record of the events and signed by the Chair.

4. DECLARATIONS OF INTEREST

None

5. PUBLIC PARTICIPATION

5.1 Daffodils outside the chicken farm have been mowed off again. RH to contact and ask them to replant bulbs.

5.2 A reminder that the bluebells in the Ashlands are on private property and a protected species and must not be picked or trampled.

5.3 A lot of concern was expressed over the maintenance of the church grounds. The health and safety aspect of not having an insured gardener and many comments that it looks untidy were discussed. The Chair explained that the Council is not responsible for the Church grounds this is managed by the village Trust and suggested that people attend the AGM of this charity. Questions about the maintenance and use of the 100 club profits can then be put to the committee responsible. It was suggested that the council pay for a Gardener. This would not be possible this financial year as the budget has been set. The council will look into the legal implications should the village decide this is required in the future.

6. PROGRESS CHECK

6.1 Village Directory has been printed. KB to put it on the website and NB to deliver.

- 6.2 Jubilee celebrations. As agreed Parish council to fund part of the Hog Roast.
- 6.3 Village News letter planned for June NB.
- 6.4 Village sign rejected by committee. Planter quotations ongoing.
- 6.5 Data forms approved to be delivered with directory.
- 6.6 Defib training was successful.
- 6.7 Offensive literature still being reported to the police.
- 6.8 Broken stile reported to Highways but on inspection no action required.
- 6.9 Bus shelter has been cleared and is ready for plant swapping.
- 6.10 Quotes for cutting the grass received and Jon Forrest engaged. KB to contact.
- 6.11 Wet pour to be mended asap. RH
- 6.12 Algae on playground. MM to enquire about a petrol jet wash.

8. FINANCE

- 8.1 **RESOLVED** The certificate of exemption was approved by the council and signed by the Chair and the Responsible Financial officer.
- 8.2 **RESOLVED** The Annual Governance Statement was approved by the council and signed by the Clerk
- 8.3 **RESOLVED** The Annual Accounts and Accounting Statements were approved by the council and signed by the Chair and The Responsible Financial Officer.
- 8.4 **ALL MINUTE REFERENCES:**
PROPOSED: Cllr. Ian Lauder **SECONDED:** Cllr. Louise Heard
AGREED UNANIMOUSLY

9. BANK OF IRELAND

Letter sent closing the account.

10. PLANNING

Planning enforcement to be contacted regarding case number 22/00019/AGR
KB to contact planning regarding I PC comments on HDC website 22/0795/FUL

11. DATE OF NEXT MEETING

SEPTEMBER 20TH 6.00pm Village Hall

12. MEETING CLOSED 7.30pm