

ILLSTON ON THE HILL PARISH COUNCIL

Mrs Karen Bullough (clerk)

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MINUTES OF THE ANNUAL MEETING OF ILLSTON ON THE HILL PARISH COUNCIL HELD ON TUESDAY MAY 16th 2023 IN THE VILLAGE HALL AT 6.00PM

Present: Cllrs. Ian Lauder, Louise Heard, Neil Brouder and Kathy Moss

In the Chair: Cllr. Richard Hilliar

Clerk: Karen Bullough

1. ELECTION OF CHAIR AND VICE -CHAIR

Cllr. Hilliar was elected as Chairman and signed the Declaration of Office.

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

Cllr. Heard was elected as Vice Chairman

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

All councillors signed the Declaration of Acceptance of office.

2. APOLOGIES FOR ABSENCE

None

3. MINUTES OF PREVIOUS MEETING

The minutes of 10th January 2023 were approved as a correct record of the events and signed by the Chairman.

4. DECLARATIONS OF INTEREST

No updates were required to Councillors Register of interests.

5. PUBLIC FORUM

5.1 Firs farm planning application. KB to ask MHC for plans of pending application.

5.2 Location and type of hedge that has been planted behind the church wall of concern.KB to report to planning enforcement.

5.3 Encroachment of pavements by hedges. KB to contact householder.

5.4 RH to contact the resident whose dog has been seen fouling in the village.

6. PROGRESS CHECK

6.1 Newsletter still waiting for contributions from village groups. NB to send out a reminder.

6.2 Playground bench inspected and found to be sound. KM to paint green.

7. FINANCE

7.1 RESOLVED The Certificate of Exemption was approved by the council and signed by the Chairman and the Responsible Financial Officer.

7.2 RESOLVED The Annual Governance Statement was approved by the council.

7.3 RESOLVED The Annual Accounts and Accounting Statements were approved by the council.

ALL MINUTE REFERENCES:

PROPOSED: Cllr.Lauder **SECONDED:** Cllr. Moss Agreed unanimously

8. INSURANCE

BHIB £453.38

Zurich £351

Zurich insurance agreed unanimously

9. **PLANNING**

9.1 22/00019AGR earth mound has not been removed . Planning enforcement to be contacted again.

9.2 22/01198/FUL fence to contain dogs. Planning appeal has been denied.

10. **DATE OF NEXT MEETING**

TUESDAY AUGUST 22nd

6.00PM IN THE VILLAGE HALL

The meeting closed at 7.00pm

SIGNED (chairman)

DATE: