

8th May 2017

Minutes of the AGM meeting of the Abberton and Langenhoe Parish Council held on Monday 8th May 2017 at The Village Hall, Edward Marke Drive, Langenhoe.

PRESENT AT THE MEETING

In the Chair	Steve Wormell
Councillors	Simon Dougherty
	Margaret Palmer-Slatter
	Alan Frost
	Douglas Kibblewhite
	Peter Hine
	Dave Grover
	Gordon Davis
Clerk	Clair Collett

There were no members of the public present.

1 404/1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Bentley.

2 404/2 CHAIRMAN'S ADDRESS

The chairman thanked everyone for attending. He reported that it had been a good year. He thanked all his fellow parish councillors for their commitment to the parish council.

He thanked Cllr Davidson for his guidance as Borough councillor and thanked Cllr Bentley for his input and help in this quieter year.

He reported that we have had 11 meetings during the year covering many subjects.

He reported that the council had worked hard on the Local Council Award Scheme that was hopefully going to be awarded after July this year.

He reported that the parking near the school was an ongoing issue but had been monitored rigorously by Cllr Grover.

The chairman thanked Cllr Palmer-Slatter, Grover and Kibblewhite for their drive and commitment to the play area installation issues.

With the councillors attending many meetings outside of the parish council and reporting on the issues with Cllr Frost and Cllr Dougherty reporting on CALC meetings.

The chairman thanked Cllr Davis and his commitment of the village walks this year.

The chairman thanked the ALCA for their hard work and events organised through the year.

The maintenance of the village was kept under the watchful eye of Cllr Hine and Cllr Grover.

The chairman raised that the church had a new sign on Abberton Green, the youth club was thriving.

He thanked Cllr Davis for his updates from the NHW meetings and the zone wardens for the new street name plates in the village.

The chairman also thanked Cllr Grover and Cllr Kibblewhite for the consistent updates on the speed watch in the village being a reduced number in offenders this year.

The finance of the council including the accounts have been prepared by the clerk and monitored by Cllr De Courcy-Bower.

The cash flow showed that the parish council were 'under' budget which was fantastic.

The chairman also thanked Cllr Dougherty as vice chairman for his assistance and support.

3 404/3 ADDRESS BY CLLR BENTLEY, CLLR DAVIDSON AND THE POLICE

Cllr Davidson reported that this parish council was a very active and friendly council to attend.

He reported that there was so no update on The Lion site and that the parking near the school was an ongoing issue. He advised that residents were due to receive their free recycling bags and suggested that the parish council may want to send a representative to the LCAP meetings held quarterly.

He thanked Cllr Grover for his commitment and time regarding the speed watches.

He thanked everyone for the time and effort and advised he was here to serve.

4 405/4 ELECTION OF CHAIR

It was proposed by Cllr Dougherty and seconded by Cllr Hine and agreed unanimously that Cllr Wormell continue as Chairman. It was agreed unanimously. He was duly elected and signed the declaration of acceptance of office.

5 405/5 ELECTION OF VICE-CHAIR

It was proposed by Cllr Wormell and seconded by Cllr Grover to nominate Cllr Dougherty as Vice-Chairman. It was agreed unanimously. He was duly elected and signed the declaration of acceptance of office.

6 405/6 ELECTION OF REPRESENTATIVES

(a) Colchester Association of Local Councils Representative

Cllr Frost and Cllr Dougherty were re-elected to represent the council on this body.

This was proposed by Cllr Wormell and seconded by Cllr Palmer-Slatter and agreed by all present.

(b) Footpaths /Tree Warden

Cllr Davis was re-elected to represent the council as tree warden but not footpaths.

This was proposed by Cllr Wormell and seconded by Cllr Dougherty and agreed by all present.

(c) Working Party for Markes Wood

Cllr De Courcy-Bower, Cllr Grover and Cllr Wormell were re-elected to sit on this working party.

This was proposed by Cllr Palmer-Slatter and seconded by Cllr Frost and agreed by all present.

(d) Abberton and Langenhoe Community Association Representative

Cllr Palmer-Slatter and Cllr Frost were re-elected to represent the council on this body.

This was proposed by Cllr Dougherty and seconded by Cllr Hine and agreed by all present.

(e) Edward Marke Trustees

Cllr De Courcy-Bower, Cllr Palmer-Slatter were re-elected to represent the council on this body.

This was proposed by Cllr Hine and seconded by Cllr Kibblewhite and agreed by all present.

(f) Finance Working Party

The Chairman, Vice-Chairman, the clerk, Cllr De Courcy-Bower and Cllr Hine will sit on this committee.

This was proposed by Cllr Grover and seconded by Cllr Kibblewhite and agreed by all present.

(g) Planning Committee

The Chairman, Vice-Chairman, Cllr De Courcy-Bower, Cllr Kibblewhite and Cllr Hine will sit on this committee.

This was proposed by Cllr Palmer-Slatter and seconded by Cllr Grover and agreed by all present.

(h) Church Affairs

Cllr Wormell agree to continue in this role.

This was proposed by Cllr Dougherty and seconded by Cllr Hine and agreed by all present.

(i) Grass Cuttings/Maintenance

Cllr Palmer-Slatter and Dexter were re-elected to continue this role.

This was proposed by Cllr Wormell and seconded by Cllr Hine and agreed by all present.

(j) Public Relations

The clerk agreed to continue in this role.

This was proposed by Cllr Wormell and seconded by Cllr Dougherty and agreed by all present.

(k) Neighbourhood Watch Representative

Cllr Davis and Cllr Grover were re-elected to represent the council on this body.

This was proposed by Cllr Wormell and seconded by Cllr Dougherty and agreed by all present.

(l) Youth Liaison

The clerk was re-elected to represent the council on this body.

This was proposed by Cllr Wormell and seconded by Cllr Dougherty and agreed by all present.

(m) Property Maintenance Representative

Cllr Hine and Cllr Grover were re-elected to represent the council on this body.

This was proposed by Cllr Wormell and seconded by Cllr Dougherty and agreed by all present.

(n) Emergency Planning Officer

Cllr Wormell was re-elected to represent the council on this body.

This was proposed by Cllr Dougherty and seconded by Cllr Hine and agreed by all present.

(o) Speed Watch

Cllr Kibblewhite and Cllr Grover were re-elected to represent the council on this body.

This was proposed by Cllr Hine and seconded by Cllr Wormell and agreed by all present.

7 406/7 ANY OTHER MATTERS NOT COVERED ABOVE

There were no other matters to discuss.

The meeting closed at 7.24pm