

# ENFORD PARISH COUNCIL

## ANNUAL GENERAL MEETING

### Draft Minutes of the meeting of 11<sup>th</sup> May 2016

<b>Present:</b>	Cllr Richard Roberts	Chairman
	Cllr Jane Young, Cllr Pat Holdway	Councillors
	Cllr Bruce Waight, Cllr Richard Pettitt	Councillors
	Cllr Gareth Holden, Cllr Michael Fay	Councillors
	Cllr David Harbottle, Cllr D'Arcy-Irvine	Councillor
	Mrs Elizabeth Harrison	Clerk

The Chairman opened the meeting at 18.40hrs

- 16/035**      **Apologies:** Received from Wiltshire Cllr Charles Howard, Cllr Nigel Murray. Cllrs Young, Holden and Pettitt arrived during the meeting. As a Quorum was present the meeting continued.
- 16/036**      **Public Questions:** There were no members of the public present
- 16/037**      **Verification of Minutes:** The Minutes were from the AGM of 27<sup>th</sup> May 2015. All Cllrs had previously received a copy and Cllr Harbottle proposed them as an accurate record, Cllr Waight seconded the proposal.
- Cllr Roberts raised the question of donations – when they are discussed and when they are distributed. It was agreed that forms would be sent to all the committees, groups etc in the village regarding donations from the 2017-18 Precept nearer the time of the Precept meeting which is held in November/December each year and that the notes from the previous Annual Parish Meeting would be referred to as well.
- 16/038**      **Declarations of Interest:** There were none.
- 16/039**      **Election of Chairman:** Cllr D'Arcy-Irvine asked if anyone else wished to stand. With no response he proposed that Cllr Roberts should continue as Chairman and this was seconded by Cllr Waight. All other Councillors agreed.
- 16/040**      **Election of Vice Chairman:** Cllr Murray had said previously that he was happy to stay as Vice Chairman. Cllr D'Arcy-Irvine proposed this and Cllr Roberts seconded the proposal. All other Councillors agreed.
- 16/041**      **Election of Committees and representatives on other Groups:**  
**Planning Committee** – Whilst all Councillors are involved in this it was agreed that, as a builder, Cllr Pettitt should remain 'head' the Planning Committee. This was proposed by Cllr Harbottle and seconded by Cllr Fay. All other Councillors agreed.

**Rights of Way** -Cllr Taylor said this role covers an enormous area and there are no Grants available and no back up/maintenance assistance. She agreed to cover this for one more year. Cllr Roberts proposed this and Cllr Fay seconded. All other Councillors agreed.

**Roads and Highways** – Cllr Harbottle agreed that he would continue this role for one more year. Cllr Roberts proposed this continuation and Cllr Taylor seconded it. All other Councillors agreed.

**Press Officer** –Cllr Fay proposed that Cllr Holden continue in this role and this was seconded by Cllr Holdway. All other Councillors agreed.

**Playpark & Activities** -Cllr Fay has been in charge of repairing and maintaining the facilities. Cllr Roberts proposed that he continue and Cllr Harbottle seconded this proposal. All other Councillors agreed.

**Representatives of the Parish Council for:**

**Tidworth Area Board** –Cllr D’Arcy-Irvine agreed to continue in this role. This was proposed by Cllr Harbottle and seconded by Cllr Waightand agreed by all other Councillors.

**Parish Hall** – Cllr Young agreed to continue in this role. It was proposed by Cllr Roberts and seconded by Cllr Fay that she continue to do so and agreed by all other Councillors.

**Village Hall** –This has been done by Cllr D’Arcy-Irvine for the past year and he has agreed to continue in this role. It was proposed by Cllr Roberts and seconded by Cllr Waight that he continue to do so and agreed by all other Councillors.

**Parochial Church Council** – Cllr Petit had previously taken this role. It was proposed by Cllr Roberts and seconded by Cllr Holdway that he continue to do so and agreed by all other Councillors.

**Police/NHW Scheme** – Cllr Roberts had previously taken this role. It was proposed by Cllr D’Arcy-Irvine and seconded by Cllr Waight that he continue to do so and agreed by all other Councillors.

16/042

**Any Other Business -**

i. The Clerk put forward the internally audited accounts for a Minute reference and signing off by the Chairman.

ii. At a recent Transport meeting in Tidworth, Cllr Harbottle reported that all major roads in the County were to be assessed in September for HGV use and we would have to wait till after the assessment to see if they were going to do anything about curtailing HGV use on the A345 and the A338.

He also reported that the Stonehenge Tunnel is a National Scheme and there probably would not be any action on it for 10 years.

Wiltshire Council now has a policy for rocks on curbs – each case will be assessed on its individual merit.

iii. Cllr Young said she would not be able to attend the next meeting to be held on Wednesday June 15<sup>th</sup> in the Parish Hall.

16/043

**Date of the next Annual General Meeting:** Wednesday, May 2017, the actual date to be advised.

There being no other business, the Chairman closed the meeting at 19.18hrs.

DRAFT