### RADWINTER PARISH COUNCIL Minutes of a Parish Council Meeting held on 19th May 2014 commencing at 8:45pm in Radwinter Village Hall

### **Those Present:**

Parish Councillors Mark Halls (Chairman), Stephen Graves (Vice-Chairman), Eileen Duck, Jill Mary, Vicky Boyden, Rob Rains District Councillor Simon Howell, Parish Clerk Marisa Baltrock, one Member of the Public.

A Member of the Public commented that the village name sign on the B1054 is increasingly obscured by vegetation. The Clerk will report this to the Highways Department.

### 60/1 Apologies for Absence:

County Councillor Simon Walsh.

### 60/2 Election of Chairman:

The Council resolved that Mark Halls be appointed as Chairman for 2014/15.

### 60/3 Election of Vice-Chairman:

The Council resolved that Stephen Graves be appointed as Vice-Chairman for 2014/15.

### 60/4 Acceptance of Office:

The Chairman and Vice-Chairman signed a Declaration of Acceptance of Office.

### 60/5 Declarations of Interest:

Cllr Halls declared an interest in item 13 as a Trustee of the Recreation Ground.

### 60/6 Confirmation of Minutes of Parish Council Meeting of 28th April 2014:

The Minutes were agreed and signed as a true record by the Chairman.

## 60/7 Matters Arising and reports from District and County Councillors:

The District Councillor had given a report at the preceding Annual Parish Meeting and there were no matters arising.

# 60/8 Allocation of responsibilities to Members for the forthcoming year:

The Council resolved that the areas be allocated as follows:

Finance - Mark Halls, Stephen Graves, Rob Rains; Staff - Eileen Duck, Vicky Boyden, Jill Mary; Staff Appeals - Mark Halls, Stephen Graves; Village Development - All Members; Planning Applications - Eileen Duck, Rob Rains, Mark Halls; Highways - Eileen Duck, Kevin Moore, Footpaths and Trees - Mark Halls, Vicky Boyden, Jill Mary; Recreation Ground - Mark Halls, Rob Rains.

### 60/9 Stocking Green Conservation Area:

Cllr Mary presented a report on the activities of the Committee which comprises of herself and Cllr Duck as Parish Council representatives as well as residents of Stocking Green. Progress is gradually being made on having the damage caused by Network Power made good at their expense. An investigation into the possibility of making a pond and sources of funding for this were investigated, but the residents would now prefer to widen the ditch. It is hoped that with continued clearance and other work the area could be of use to the wider community as a conservation area and study site. Cllrs Mary, Duck and Halls will meet on site at the weekend to discuss progress of clearance.

### 60/10 Finance:

(a) The Annual Return to the Audit Commission was approved by the Council.

(b) The Council agreed the following payments:

Radwinter Parochial Church Council - Contribution to gardener in churchyard -£112.50 (chq no 500301) Marisa Baltrock - Clerk's salary April (chq no 500302)

### 60/11 Recent Planning Applications:

No comments were made regarding any live applications.

### 60/12 Highways:

Clerk to report potholes on main road near Frog's Croft and Water Lane. The falling tree on the Walden Road has not yet been addressed.

### 60/13 Recreation Ground:

Cllrs Halls and Rains to meet on the car park to measure it before obtaining a quote for resurfacing.

### 60/14 Other Reports:

The Clerk gave notice that she was resigning from her role and said that she would continue until a suitable replacement was found.

There being no further business the Meeting was closed.

#### Next Meeting 14th July 2014