

## CATTERLEN PARISH COUNCIL MINUTES # 79

The Annual Meeting of the above Council, took place on Monday 23<sup>rd</sup> May. 2022 at 7.00 p.m. in the Village Hall. Newton Reigny.

PRESENT. Councillors. A. Blackburn. K. Monaghan. J. Elliott. D. Bell. & clerk F. P. Barbour.

APOLOGIES. were received from Cllrs. C. J. Davies. and D. Savage.

ELECTION of Chairman and Vice Chairman. Councillor C. J. Davies not being present, but having agreed to continue as Chairman if elected was proposed by Cllr. A. Blackburn, and seconded by Cllr. J. Elliott. this proposition was agreed by the Members present. It was proposed by Cllr. D. Bell, and seconded by Cllr. J. Elliott that Cllr. A. Blackburn be elected as Vice Chairman. This proposition was agreed by all Members present. Declaration documents were then, and will be completed accordingly.

Vice Chairman. Cllr. A. Blackburn assumed the duties of Chairman of the Meeting. MINUTES of the last Parish Council Meeting were read, approved, and signed by Vice Chairman Cllr. A. Blackburn.

MATTERS ARISING. The clerk presented the approval, agreement with C.C.C regarding placement of Jubilee seats. The Parish Council agreed and accepted the terms, accordingly. It was agreed to proceed with placement of the two newly purchased Jubilee Benches, and to reinstall the professionally repaired Silver Jubilee bench in its original location. A cheque in the sum of £272..81 was completed with regard to L.T.A. with Zurich Insurance. A cheque in the sum of £158..69 was completed regarding Annual C.A.L.C subscription.

CORRESPONDENCE. A document registering the Parish Council as a consultee with regard to all E.D.C planning applications was received. Regular updates from H.M.G. and N.H.S. regarding the latests Covid 19 issues. And from C.C.C. regarding, County and District reorganisation planning, are being monitored by the clerk.

QUEEN'S JUBILEE. Parish Celebration planning is reported as progressing with a committee whom have not as yet requested any financial assistance.

ACCOUNTS. The internally audited accounts were presented and approved, showing a balance on 31/03/22 in the sum of £38933 ..15p. It was agreed to transfer the sum of £25000. from the Current Account, into a recently created Savings Account at Barclays Bank.

PLANNING MATTERS. There were no Planning Applications, for consideration.

HIGHWAYS. The Parish Council is awaiting further response from C.C.C regarding the requested speed restriction Catterlen junction B5305.

ANY OTHER BUSINESS. It was reported that the timber fencing on the Newton Reigny approach signs, are in need of attention. There being no other business to transact the Vice Chairman \ closed the Meeting at 7.50 p.m.

Signed.....

Dated.....