## CATTERLEN PARISH COUNCIL MINUTES #83

The Annual Meeting of the above Council took pace on Wednesday 24<sup>th</sup>. May 2023 at 7.00p.m in the Village Hall. Newton Reigny.

PRESENT. Councillors. Chairman C. J. Davies. Mrs. T. Clementson. A. Blackburn. K. Monaghan. J. Elliott. D. Booker. & F. P. Barbour clerk.

APOLOGIES. Were received from Cllr. D. Bell.

ELECTION of Chairman and Vice Chairman. The Retiring Chairman C. J. Davies. requested nominations for the office of Chairman. Cllr. K. Monaghan proposed, and Cllr. J. Elliott, seconded Cllr. A. Blackburn as Chairman This proposition was agreed unanimously.

Chairman A. Blackburn then requested nominations for the office of Vice Chairman.

Cllr. Mrs T. Clementson proposed and Cllr. D. Booker seconded, Cllr. J. Elliott as Vice Chairman. The proposition was unanimously agreed.

The clerk wishes to record the long, and valued service to the Parish by C. J. Davies as a Councillor, and as Chairman since July 2012.

ACCEPTANCE OF OFFICE. Documents, and other required papers were completed by all the Councillors present. To be submitted to the Democratic Services Office at W.&F.CC.

MINUTES. Of the last Meeting were read, agreed and signed by Chairman A. Blackburn. MATTERS ARISING. The King Charles 111. Coronation Mugs, were distributed at the Village Coronation Party, also after to children according to their entitlement. It was noted that the 40

m.p.h speed restriction was now in place on the B5305 as has been long requested. CORRESPONDENCE. An invitation from The Sun Inn to receive a presentation regarding a

proposed business development. It was agreed representation from Parish Council would attend. An Email on behalf of residents The Drive. Newton Rigg. Requesting assistance with the upkeep of the shared access, which is now designated as private. In view of this situation the clerk was instructed to reply that "The Parish Council was not in a position to be of any assistance at this time". An Email from the G.N.A.A.was received offering to present a power point lecture with regard to the working of the charity. It was agreed that date/time be arranged later in the year. ACCOUNTS. The internally audited accounts for Y/E. 31/03/2023 were presented for approval and signing off prior to submission to the National Audit. A cheque in the sum of £102. was completed for payment to ASAP Accountancy. A cheque in the sum of £175. 60 was completed in respect of annual CALC subscription. A cheque in the sum of £279. 20 was completed in respect of long term agreement with Zurich Insurance.

PLANNING MATTERS. Notice of approval to site a Poly Tunnel, at Bank Foot. Newton Reigny. HIGHWAYS. Correspondence with regard to parish pot holes, and a new land / highway access gates being created on Sewborwens corner. According to C.C. Highways there is no record of any planning application. The Parish Council is assured that all potholes have been surveyed and are in the system for repair. With regard to solar powered speed indicator next to the bus shelter in Newton Reigny. The Parish Coucil is informed by C.C. Traffic Management Team. as being "Work in Progress."

ANY OTHER BUSINESS. There being no other business to transact, the Chairman closed the Annual Meeting at 8. p.m.

Signed.....

Dated.....