

**At the Annual General Meeting of Eardington Parish Council held on 9th
May 2016**

Present Cllr.David Hollyhead, Cllr.P.Williams, Cllr.B.Williams,
Cllr.I.Wood, Cllr.M.Gibbons, Cllr Jon Hodgkins

Apologies Cllr.R.Tindall, Cllr.G.Gavan

Elections Chairman Cllr. Hollyhead proposed by Cllr.Wood, seconded by
Cllr.Gibbons

Vice-chairman Cllr.P.Williams proposed by Cllr.Hollyhead, seconded by
Cllr.B.Williams

Appointments

Village Hall Representative	Cllr.B.Williams
Responsible Finance Officer	The clerk
Internal Auditor	Tony Bradford
Local Joint Committee Representative	No representative
FENR Representative	Cllr.G.Gavan

All above were unanimously appointed

Minutes The minutes of the previous meeting, having been circulated were taken as
read, confirmed and signed as a correct record

Matters arising from those minutes

Parishioners involved in 2nd World War Mr.B.Williams agreed to investigate what
progress had been made in enquiries.

Confirmation of competence

Clerk
Internal Auditor

Competence of both appointments were approved

Confirmation of

Standing orders, Insurance cover and Financial regulations
Councillors confirmed satisfaction with the above

Correspondence .

All SALC Circulars had been forwarded to Councillors

Highways It was reported that no action had been taken on the overgrown bushes
which were creating a hazard on 4555 at Knowle Sands.

Planning

Withdrawal of appeal 14/05163/OUT
residential development Halfway House Lane

Councillors raised concerns regarding the development of The Orchard,
Halfway House Lane.

It was also noted that a very high roadside gate had been installed at The
Old Vicarage

The clerk was instructed to make enquiries on the above matters.

Finance

After examining the accounts for 2015/16 and Councillors agreed that they
were correct. They would be forwarded to the Internal Auditor for final
verification.

Payments Clerk salary £805.47, Lengthsman, £500, HMRC £61.20
P.C. Insurance £441.25, SALC subscription, £238.56

Date of next meeting, The next meeting was arranged for 4th July, 2016