

Minutes of the Annual General Meeting of the Parish Council held at the Cathodeon Centre on Thursday 1st May 2008 commencing at 8 pm

Present: A Gore (Chair), Ms E Cornell (Vice Chair), Mrs E Bald, Dr B Cox, S Daly, M Gee, B Hammett, T Krarup, J Linsdell, G Potter, Dr V Urwin
Mrs S Parry (Clerk to the Council)

Mrs K France (Press) was in attendance.

Public Forum

No member of the public sought to address the Council.

The Vice Chair opened the meeting of the Parish Council at 8 pm.

1 Election of Chairman and signing of Declaration of Acceptance of Office. Cllr Cox proposed that Cllr Gore be elected as Chairman of the Council. The proposal was seconded by Cllr Urwin and agreed unanimously by the meeting.

2 Apologies for absence were received from Councillor Hickford and Councillor Rossiter.

3 Election of Vice-chairman. Cllr Bald proposed that Cllr Cornell be elected as Vice Chair of the Council. The proposal was seconded by Cllr Linsdell and agreed unanimously by the meeting.

4 Appointment of Council Representatives

Cambridgeshire Assoc. of Local Councils:	Cllr Rossiter
Directors, Linton Parish Publications	Cllrs Krarup, Gore, Cox
Trustee to Cathodeon Trust	Cllrs Gore, Urwin
Charles & Mary Anderson Trust	Mrs P Kenyon
Linton Granta Bowls Club	Cllr Krarup
Linton Granta Football Sports & Social Club	Cllrs Potter and Cornell
Police Liaison	Cllrs Gore, Hickford
Public Transport	Cllrs Gore, Linsdell
Village Hall	
Tree Warden	Mrs S Anderson
River Warden	
Wildlife Warden	Cllr Rossiter
Linton Area Pool Project	Cllr Rossiter

5 Appointment of committees

Planning Committee	Cllrs Cornell, Rossiter, Bald, Hammett, Linsdell
Finance Committee	Cllrs Gore, Krarup, Gee, Daly, Urwin, Hammett, Cox
Staff Sub-committee	Chair, Vice Chair and Chairs of Planning & Finance
Recreational Facilities Sub-committee	Cllrs Gore, Gee, Rossiter, Bald, Linsdell

Working Groups (Advisory Committees)

Open Spaces	Cllrs Gee, Bald, Urwin
Recreation Ground	Cllrs Potter, Krarup
Cemetery	Cllrs Rossiter, Cornell, Gee, Bald
Rights of Way	Cllrs Rossiter, Krarup
Venture Playground	Cllrs Urwin, Hammett
Parish Plan	Cllrs Rossiter, Cornell
Glebe Land	Cllrs Rossiter and Cox
Leadwell Meadows	Cllrs Urwin and Rossiter
Churchyard	Cllrs Gore, Bald and Cox
Communications	Cllrs Rossiter, Gee, Cornell, Bald

for the installation of CCTV on the Recreation Ground which was required to be made prior to installation which was due to place the following week. Cllr Potter proposed that the payments listed below, including the additional invoices, be paid. The proposal was seconded by Cllr Daly and agreed by the meeting. Cllrs Potter and Urwin signed the cheques.

(*Section 137 payment)		Gross	Excl VAT
SCDC (cemetery rates)	D/D	59.00	
Herald Contract Services	bacs	1697.18	1444.41
Linton News	bacs	90.00	
MiJan Ltd (interim audit)	1034	60.00	
S Parry (reimbursement for Advert for admin assistant)	1035	49.35	42.00
BT	1036	158.62	135.00
ESPO	1037	54.00	45.95
Wages total	bacs, 1038, 1039, 1040	3126.98	
Briar Security Systems Ltd	1041	8812.50	7500.00

- 12 Approval of Statement of Accounts and Annual Governance Statement. Cllr Gee proposed that the Statement of Accounts be approved. The proposal was seconded by Cllr Cox, agreed by the meeting and duly signed. The Annual Governance Statement was approved by the meeting and duly signed.
- 13 Future development regarding land rear of Newdigate House S/1881/07/F. It was agreed that Cllr Gore should make minor changes to the previously agreed statement and circulate it to councillors prior to it being sent to SCDC. **AG**
- 14 Correspondence received and discussed.
Item 58 Cambridge Tree Surgery Co quotation for tree work on recreation ground – work done 25th April. This was noted.
Item 65 Julie Bristow – regarding youth issues. Following discussion and concern that conflicting advice was being received from the police and the youth workers it was agreed to formulate a team response. **Youth WP**
- 15 Reports from Councillors (for information only). There were none.

The meeting closed at 21.28

Signed

Date

Note: Copies of reports and documents referred to in these minutes can be inspected at the Council's office.