

MINUTES OF MONTACUTE
ANNUAL PARISH COUNCIL MEETING HELD
ON MONDAY 13TH MAY 2019 IN THE BAPTIST CHAPEL

AM/19/01/a PRESENT:

Members: Mrs C Saint, Mrs J Folkard, Mrs A Gihon, Mrs K Harper, Mr R Littlefield, Mrs M Mansi and Mr D Warry

Others: Mrs S Moore (Clerk), Mr M Keating (County Councillor), Mr T Capozzoli and 3 members of the public

AM/19/01/b APOLOGIES:

No apologies

AM/19/02 DECLARATION OF ACCEPTANCE OF NOMINATED COUNCILLORS:

The nominated councillors signed the Declaration of Acceptance which was witnessed by the Clerk. Mr Mark Inglett and Mrs Maxine Wilson were welcomed onto the council. They signed the Declaration of Acceptance which was witnessed by the Clerk. All

AM/19/03 ELECTION OF CHAIRMAN & ACCEPTANCE OF OFFICE:

The Clerk asked for nominations for chairman. Cllr Warry nominated Cllr Saint to be Chairman.

Proposed: Cllr Warry Seconded: Cllr Folkard Agreed unanimously

Cllr Saint signed the Acceptance of Office which was witnessed by the Clerk

AM/19/04 ELECTION OF VICE CHAIRMAN:

Cllr Saint nominated Cllr Mansi for Vice Chairman. Cllr Warry nominated Cllr Folkard to be Vice Chairman. This was seconded by Gihon and agreed

Proposed: Cllr Warry Seconded: Cllr Gihon 5 Agreed unanimously

Cllr Folkard signed the Acceptance of Office which was witness by the Clerk.

AM/19/05 CO-OPTION:

Cllr Saint said there was 1 vacancy on the council and the position has been advertised. Co-Option will take place at the parish council meeting in June.

AM/19/06 CHAIRMAN'S REPORT:

The Clerk said Mr Baker was unable to attend the meeting, so she read out the Chairman's report. A copy is attached to these minutes.

AM/19/07 MINUTES OF PREVIOUS ANNUAL MEETING:

The Minutes of 21st May 2018 Annual Meeting had been circulated. The minutes were approved and signed.

Proposed: Cllr Gihon Seconded: Cllr Warry 5 Agreed; 2 Abstained

AM/19/08 MATTERS ARISING FROM MINUTES:

There were no matters arising.

AM/19/09 APPOINTMENT OF OFFICERS & WORKING PARTIES:

| | |
|---------------------------|-----------------------------------------------------------------------------------|
| Planning | Cllrs Mansi, Gihon and Harper |
| Finance | Cllrs Saint (Chairman), Littlefield, Warry and the Clerk |
| <u>Recreation Ground:</u> | |
| Pavilion | Cllrs Littlefield (Chairman), Folkard, Harper, Inglett, Mansi, Wilson & the Clerk |
| Play Equipment Inspection | Cllr Inglett |
| Play Equipment Project | Cllrs Saint, Gihon & Wilson |
| National Trust | Cllr Folkard |
| Allotments | Cllrs Gihon, Harper and the Clerk |
| Footpath Officer | Cllr Mansi |
| Street Lighting | Cllr Folkard |
| <u>School Liaison:</u> | |
| All Saints | Cllr Saint |
| Stanchester | Cllr Wilson |
| Highways | Cllr Inglett & the Clerk |
| Triangle Trust | Cllr Warry |
| SALC | Whole Council |
| Environmental Warden | Cllr Warry |
| Village Magazine | Clerk |

AM/19/10 FINANCIAL REPORT:

The Clerk reported that the accounts and annual governance statement were still with the internal auditor and would bring them to the June Parish Council meeting for approval.

The Clerk gave the quarterly bank reconciliation as at 31st March 2019:

| | |
|---------------------------|--------------------|
| Current Account | £ 347.00 |
| Business Reserve Account | £39,421.04 |
| Pavilion Reserve Account | <u>£21,212.46</u> |
| Total | £60,980.50 |
| Outstanding Cheques | <u>-£ 5,341.23</u> |
| Total as Cash Book | £55,639.27 |

Ring-Fenced Amounts

| | |
|-----------------|-------------------|
| Sports Pavilion | £23,174.08 |
| Play Equipment | £ 7,649.00 |
| Spring Bulbs | <u>£ 100.00</u> |
| Total | £30,923.08 |

Unallocated Money **£24,716.19**

There was no further business and the meeting closed at 7.30pm

2018/19 ANNUAL REPORT CHAIRMAN OF PARISH COUNCIL BY VINCENT BAKER

I would like to report the happenings in the village since last year

A 20mph speed limit through the village has been implemented, after many years of campaigning for it in the village.

The phone box in the Borough has been taken over by the Parish Council and a defibrillator has been recently fitted. Training for its use and First Aid will be provided by the company Heartstart and details will be announced.

On the recreation field, plans are with the South Somerset District Council to build a new pavilion to replace the two derelict huts. There are also plans in the children's play area for more new equipment.

It is good to see that the maintenance of the churchyard is now looking good.

The number of allotment holders has increased, and the overall look has improved.

The many societies and two churches in the village are continuing to thrive. Events in the village including 5th November bonfire and fireworks and the Carnival, both of which were well attended, making generous donations to the village.

The Parish Council has a lighting of the Christmas Tree in the Borough, the Pantomimers presented their fortieth first show in the village and many other societies had a busy year. Our District Councillor, Jo Roundell-Greene has retired after 16 years and I would like to thank her for her excellent support during those years. Thank you to Mark Keating, our County Councillor, for his support and, the Parish Council members for their work and support, especially Christine Saint, Vice Chairman, and the Clerk, Sarah Moore. I would also like to thank all the volunteers who have taken on tasks in the village.

Vincent Baker