# Minutes of the Annual Parish Meeting held at 8pm on Wednesday 13<sup>th</sup> May 2015 at The Southdowns Manor.

**Present**: Councillors Mrs C Brown (Chair), Mr D Dawtrey, Miss Rosie Hodgson, Mrs K MacKellar, Mr J Daborn, Mr D Stiles, Mrs E Eldridge, Clerk to Council. District Councillor A Shaxson. County Councillor G McAra. 4 Members of the Public.

#### Absent:

AD	sent:	1
Item No.		Action by
1.	Mrs Carola Brown was elected Chairman of the Council and the clerk received the Chairman's Declaration of Acceptance of Office.	
2.	Mr David Dawtrey was elected as Vice Chairman of the Council and the clerk received the Vice Chairman's Declaration of Acceptance of Office.	
3.	Mr Keith Tregunna had sent apollogies for his absence but had signed his declaration of acceptance of office prior to this meeting.	
4.	Disclosure of Interests – none.	
5.	<ul> <li>Public Questions</li> <li>Can the poles on the verge where Trotton Road meets Dumpford Lane and Terwick Lane be removed?</li> <li>Member of the public is concerned with the lack of road sweeping in Gate House Lane.</li> <li>Holes are appearing in the A272 by Trotton Bridge – Councillor G McAra to keep an eye on this and if not repaired soon will this up.</li> </ul>	C.B
6.	Co-option of Councillors  Mr D Stiles and Mrs K MacKellar were co-opted onto the Council and Signed their declarations of acceptance of office. Miss Rosie Hodgson was co-opted in her absence but arrived at 8.50pm and also signed her declaration of acceptance of office.	
7.	To appoint members of the following sub committees/working parties.  It was agreed that this item would be moved onto the next meetings agenda as not all councillors were present.	
	End of Annual Meeting of Trotton with Chithurst Parish Council.  Minutes of the Ordinary bi-monthly Meeting of Trotton with Chithurst Parish Council on 13 May 2014 now follow.	
1.	Apologies – Mr K Tregunna.	
2.	Disclosure of interests – None.	

#### 3. Public questions

 Trees have been cut down and left at the side of the A272 outside Maple Ridge Garden Center. Councillor D Stiles to send a polite request for them to be removed.

# \*Congratulations to both our District and County Councillors for being re-elected for another term\*

#### Report from District Councillor Andrew Shaxson.

AGM is on 19<sup>th</sup> May and he will report back to tell of any changes under a new leader.

#### Report from County Councillor Gordon MaAra.

- Online mapping system is now available and there will be online training for parish councils.
- Initiative to look at our county along with Surrey, Hants and East Sussex and the general lack of funding. These counties have been used as a "cash cow" and are thought of as wealthy counties that don't require funding from central government – changes may be announced soon. Update at next meeting.

## 5. Minutes of Last Meeting

The minutes of the meeting held on 11<sup>th</sup> March 2015 were agreed and signed.

#### 6. Matters arising from these minutes -

• The bus shelter roof repairs – progressing slowly.

#### **End of Minutes of Previous Meeting**

# 7. Finance.

Cheques written for the following items:

- Stationary and printer ink £31.28 Chg 100058
- Internet security £43.99 Chg 100059
- Microsoft Office £109.99 Chg 10060
- Insurance premium 2015/16 £265 Chq 10061

#### 8. Planning.

As per emails/SDNP website.

### **Orrespondence.**

Letter about the Community Bus Scheme – funding support to go on next agenda.

## 10. Website.

John to look into his son building a website for us.

#### 11. Notice boards.

New notice board to go inside the bus shelter to cater for larger area of the parish.

### 12. Field.

Nothing further to report at this time.

13.	North West Forum Meeting – awaiting minutes.	
14.	<b>Annual Parish Meeting</b> – not happening this year but next years plans have already begun.	
15.	Members appointment to National Park Authority. John to look into whether this is something he would like to be put forward for.	
16.	Defibrillator maintenance – Carola to arrange this.	
17.	Recovery of old files/bank statements – Needs arranging.	
18.	Training – Specifically of newly co-opted Councillors/existing Councillors.	
19.	Information for Councillors  • NALC Financial Regulations – need to be adopted.	
20.	Next meeting – 8pm Wednesday 8 <sup>th</sup> July 2015 at St George's Church Trotton.	
	Meeting closed at 9.44pm	
	Signed Dated	