

Babworth Parish Council

Minutes of the Annual General Meeting of the parish council held on
Tuesday 19th May 2015 in the Ranby village hall at 7.30pm.

- 150508 Apologies for absence.** – None , all present
- 150509 Minutes of the previous meeting held on 17th March 2015 and 21st April 2015** – The minutes were proposed by Mrs C Irvine and seconded by Mr R Ashton – The Chair Mr A Howard duly signed them
- 150510 Members of the public.** –
- a. A Number of parishioners attended to discuss the problems being encountered with school parking – To be placed on Julys agenda
 - b. Two parishioners attended and expressed their interest to become new Parish Councillors. Mr C Thomas and Mr Stephen Crawley. The council welcomed them and asked them to attend at the next meeting.
- 150511 Election of Officers ;-**
- a. **Chairman** – Mr R Ashton proposed Mr A Howard, Mr G Fridlington seconded this – all in favour
 - b. **Vice Chairman** – Mr A Howard proposed Mr R Ashton, Mrs L Howard seconded this – all in favour
 - c. **Responsible Financial Officer** – Mrs A Lilley was nominated for this position
 - d. **Internal Auditor** – A Lilley reported that the books are with the internal auditor at present.
 - e. **Cheque Signatories** – To be kept as per last year, Mr A Howard, Mr R Ashton and Mr G Fridlington
- 150512 Review of standing Orders** – No changes required
- 150513 Review Of Health and Safety Policy and Risk Assessments** – No updates required
- 150514 Review of Insurance Policy** – As per previous years
- 150515 Review of Financial regulations & Internal controls** – No updates required
- 150516 Declarations of interest.** – To be declared as and when one arises
- 150517 Matters arising.**
- a. Light source project – All successful groups notified – final figures decided were BKV £2000, Ranby fun field £3238.60, BPCC £9761.40, Ranby Village Hall £15500, N3 Broadband £5k
 - b. The green –ongoing
 - c. Solar century project funding – awaiting monies.
- 150518 Finance**
- a. Parish precept & grants – total £6366
 - b. Authorisation of cheques;-

A Lilley -	Wages.	£103.06	Chq. No. 101115
Aon Ltd –	Insurance	£355.54	Chq. No 101116
A Lilley -	Expenses	£30.83	Chq. No. 101117
S Cross -	Internal Audit	£40.00	Chq. No. 101118
A Lilley -	Wages	£104.09	Chq. No. 101119

All cheques were approved and duly signed by Mr R Ashton and Mr A Howard

- c. Approval of year end accounts and Statement of Assurance as at 31/03/15 - Mrs A Lilley gave an overview of the year end figures. These were approved by the full council.

- 150519 Plans. Application;** - none received
- 150520 Fun Field - as per report in Annual meeting**
- 150521 Parish matters and maintenance;-**
- a. Grass Cutting Ranby Village 2015 – funding as per last year
 - b. Grass cutting at Babworth Village Green 2015. –as per above
 - c. Apleyhead Access. – on going –
- 150522 Parish security.**
- 150523 Correspondence.**
- a) *AON renewal*
 - b) *NCC – Roadworks bulletin X2*
 - c) *Thank you from Babworth Church*
 - d) *Highways notification that they are looking into weight limit enforcement Morton*
- 150524 Circulation**
- a. Police crime figures. – March & April report
 - b. *The Beat*
 - c. *NALC – Legal briefing transparency code*
 - d. *NALC – Briefing re elections*
 - e. *NALC – Financial topic note*
 - f. *PCSO Cuts*
 - g. *BDC – Dog control order*
 - h. *NCC – Brid*
 - i. *BDC – CIL Changes*
- 150525 Items for the next agenda;-** School Car parking – to invite head teacher to attend
- 150526 Date of next meeting.** –Tuesday 21st July 2015

Signed..... Date.....

A.Howard (Chair to Babworth P.C.)

