



HUNCOTE PARISH COUNCIL

CHAIRMAN: MR. ALEC KNIGHT

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HunPCJul18/2b

ANNUAL MEETING OF THE PARISH COUNCIL

Minutes of **meeting** held at 7:10 pm on **Thursday 17th May 2018**
at St James the Greater Church Hall, Narborough Road, Huncote

Present: Cllr A. Knight (Chairman) Cllr J. Cheesman Cllr C. Meadows
Cllr C. Brown Cllr R. Bailey

In attendance: Stuart Bacon (Clerk)

7597 To receive apologies for absence

Apologies had been received from Cllr F. Pittam and Cllr M. Wright (District Councillor) which were accepted by Members. Members noted no apologies had been received from Leicestershire Police.

7598 Election of Chairman & signing of Chairman's Acceptance of Office

The Clerk sought nominations for Chairman. Cllr A. Knight was nominated as Chairman.

RESOLVED: Cllr C. Meadows proposed and Cllr R. Bailey seconded, all agreed.

Cllr Knight signed his Acceptance of Office as Chairman.

7599 Election of Vice Chairman & signing of Vice Chairman's Acceptance of Office

The Chairman sought nominations for Vice Chairman. Cllr J. Cheesman was nominated as Vice Chairman.

RESOLVED: Cllr A. Knight proposed and Cllr C. Brown seconded, all agreed.

Cllr Cheesman signed her Acceptance of Office as Vice Chairman.

7600 To elect members to working parties and committees and confirmation of their specific remits

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|------------------------------------|---|
| a. Cemetery (1-3) | - Cllr C. Meadows, Cllr F Pittam |
| b. Planning (3+) | - Cllr A. Knight, Cllr R. Bailey, Cllr C. Brown |
| c. Huncote Enhancement (1+) | - Cllr J. Cheesman |
| d. Recreation (3+) | - Cllr J. Cheesman, Cllr C. Brown, Cllr R. Bailey |
| e. Highways & Footpaths (1+) | - All councillors |
| f. Public Transport | - Cllr R. Bailey |
| g. Nature Reserve (1+) | - All councillors |
| h. Publicity & PR (Clerk + others) | - Clerk, all councillors |
| i. Website | - Clerk, all councillors |
| j. Finance | - Clerk, Cllr R. Bailey |
| k. Village Hall Development | - Clerk, Cllr A. Knight, Cllr J. Cheesman |

7601 Appointment of Representatives to External Bodies (including Parochial Charities) and confirmation of their specific remits

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| a. Croft quarry liaison committee | - Clerk, Cllr A. Knight, Cllr J. Cheesman |
| b. Croft quarry dust/blasting sub-committee | - Clerk, Cllr A. Knight, Cllr J. Cheesman |
| c. Leicestershire & Rutland Association of Local Councils | - Clerk |
| d. Police liaison/joint action group | - Cllr C. Meadows, Cllr F. Pittam, Cllr R. Bailey |
| e. Parish tree warden | - Kev Dunphy, Cllr C. Brown |
| f. Parish archaeology/heritage warden | - Mick Morris, Cllr C. Brown, Cllr R. Bailey |
| g. Parish council joint meeting | - Cllr A. Knight, + others |
| h. Acresford Sand & Gravel | - Clerk, Cllr J. Cheesman |
| i. Fosse Villages Neighbourhood Plan | - Cllr A. Knight, Clerk |

7602 To receive update on The King George's Field Charity Accounts

The Clerk updated Members that there had been no activity with The King George's Field Charity Accounts, during the financial year, starting and ending with £0.00 and that Annual Returns would soon be completed and submitted to the Charity Commission.

The Clerk gave a brief explanation of why the King George's Field Charity had been created.

7603 To review dates of the Parish Council Meetings for 2018/19

Members reviewed the proposed meeting dates for 2018/19.

RESOLVED: Members approved the proposed meeting dates for 2018/19, with no meetings to be held in August, or June '18, unless required.

RESOLVED: Members approved all scheduled parish council meetings to be held at St James Church Hall, with alternative venues of Huncote Methodist Church, Huncote Pavilion and the Community Centre to be considered if St James is unavailable for any additional meetings.

Meeting closed @ 7:18pm.