

Rothley and Hollinghill Parish Council

Annual General Meeting held Tuesday 11th May 2021

Present, M. Shaw, J.Famelton, D. Boyson, E.Bainbridge, L. Sharp, G. Telfer

Apologies F. Goodfellow

Minutes of last AGM May 12th 2020 Proposed MS Seconded LS

Matters Arising

DB agreed to remain Chair.

EB remains Vice-Chair.

MS remains clerk.

Finance

EB & JF to revisit payments made to Burial Committee.

Annual Governance approved. JF awaiting clarification on Burial funding before completing accounts 20/21, which otherwise were approved. Proposed EB; Seconded DB.

Council Elections

Acceptance & DPI forms completed; the latter to be forwarded to County Council by MS who has received assurance none are posted on the web.

Broadband

EB advised out of 22 households originally contacted, still awaiting affirmative replies from 2. There is a current funding shortfall of c.£7k. Application for funding has been made to Wingates; similar application is being looked at for the Ray Windfarm.

Clerk's Expenses

Expenses paid to MS & JF.

Planning Applications

The Council have been advised of our concerns re drainage at The Coppice. GF to monitor in case of any further deterioration.

Any Other Business

JF agreed to remain representative on Wingates Committee Benefit Fund and The Coquetdale Cluster.

MS to deliver signed card, chocolates and a plant to Ester as a thanks for all her years on the Council.

Next meeting Tuesday 13th July @ 6pm Cambo Village Hall