

# HAZLERIGG PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF PARISH COUNCIL HELD ON  
THURSDAY 30 May 2019

**Present:** Councillors Ewens, Fairley, Garbett and Johnson.

**In attendance:** I Humphries – Clerk

**1. Apologies for Absence**

An apology for absence was received from Councillor Locke

**2. Appointment of Chair**

**Resolved:** That Councillor Locke be appointed Chair of the Parish Council for the ensuing municipal year

**3. Appointment of Vice Chair**

**Resolved:** That Councillor Fairley be appointed Vice Chair for the Ensuing municipal year

**4. Minutes**

The minutes of the meeting held on 25 April 2019 were confirmed as a correct record and signed by the Vice Chair.

**5. Matters Arising**

Members noted that there was nothing new to report re 6 North View. The Chair, in her absence asked that the following issues be raised –

- new planning applications for the Springvale Factory site and another for increasing the number of houses opposite the nature reserve. Noted
- The corner shop had responded to the suggestion of providing recycling points by undertaking to ask the landlord if it would be possible.
- The Parish Council should consider asking developers to resurface the havannah car parks as a goodwill gesture to residents of Hazlerigg.
- A proposal for a new wildflower area on Coach Lane was being drawn up.

**6. Vacancy**

Members agreed to seek to co-opt to fill any vacancies on the Parish Council.

**7. Financial Matters**

The Clerk submitted the summary of statement of accounts and copies of the trial balance for the year ended 31 March 2018 were available at the meeting. He verbally reported the total expenditure and income for the year and confirmed the year-end balance at 31 March 2018.

**Resolved:**

- (a) the annual governance statement submitted to this meeting for the year ending 31 March 2019 be approved.
  
- (b) That the statement of accounts for the year ending 31 March 2019 as reported be approved;
  
- (c) the following accounts for payment be authorised
  - Clerk salary £188
  - HMRC £47

**8. Environment and Highways Matters**

- Members noted that there was an acute need to review the road scheme on Coach Lane.
- The waste bin adjacent to the bus shelter near the Community Centre was smelling with dog excrement bags being deposited in it. It needed moving away from the bus shelter.
- The dumped furniture on Elliott walk had now been removed.
- The early No.4 bus had been removed from the bus services schedule.

**9. Date of Next Meeting**

27 July 2019 at 7.00pm