

# Wentworth Parish Council

## Minutes of the annual meeting hold on 15 May 2019

**Present:** Cllr E Atkins, Cllr D Lee (Chairman), Cllr L Sargeant, Cllr S Springthorpe

**Also Present** Cllr Lorna Dupré (County and Distrct Councillor), Mrs S Thompson (Clerk) and 2 members of the public

All members signed the Declaration of Acceptance of Office

**1. ELECTION OF CHAIRMAN**

Cllr Lee was proposed, seconded and duly elected.

**2. CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**

The Declaration of Acceptance of Office was signed.

**3. ELECTION OF VICE CHAIRMAN**

Cllr Springthorpe was proposed, seconded and duly elected.

**4. APOLOGIES FOR ABSENCE**

(LGA 1972 s 85(1))

All present Councillors are present (there is still one vacancy to be filled)

Cllr Mark Inskip, the second District Councillor for the Sutton Ward, is attending another Parish tonight.

**5. MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA + REQUESTS FOR DISPENSATION**

(Localism Act 2011 s 31 s 33)

None.

**6. OPEN FORUM FOR PUBLIC PARTICIPATION (10 MINS)**

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

Website – The possibility of handing over the website to the Clerk is being pursued.

Motocycle scrambling – it is understood that is taking place on land with the permission of the owner for no commercial gain as far as it known.

Local Plan – a question was raised about the situation for Wentworth. It was confirmed that the 2015 Local Development Plan is still in force.

**7. TO APPROVE MINUTES OF MEETING HELD 6 March 2019**

The minutes of the meeting on 6 March 2019 were approved and signed.

**8. MATTERS ARISING/CLERKS and COUNCILLORS REPORTS for information only.**

The rubbish in Pingle Lane has been removed.

**9. COUNTY COUNCILLORS REPORT –**

Cllr Dupré clarified some matters from her report which has been circulated to all councillors.

**10. DISTRICT COUNCILLORS REPORT –**

Elections were held on 2 May. The first meeting will be on 30 May 2019.

**11. CORRESPONDENCE**

- a) CCC – Withdrawal of centralised supply of power for streetlighting – It will be necessary to organise power directly in the autumn. Further details are to follow.

**12. PLAY AREA**

- a) To receive Annual Safety Inspection Report from ROSPA – noted

**13. PLANNING MATTERS**

**a) Planning Approvals**

19/00308/FUL – Fen View, Church Road, Wentworth – Construction of new double garage – noted

19/00317/FUL – Ramsey House, 10 Sutton Road, Witchford – Proposed construction of single storey rear extension – noted

**14. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018/2019**

- a) To approve Annual Governance Statement – approved

- b) To approve Accounting Statements – approved

**15. FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS**

- a) Financial Report to April 2019 - noted

- b) To Pay May Accounts proposed by Cllr Atkins, seconded by Cllr Soames, all agreed. It was agreed to give further consideration before approving the CAPALC affiliation fees.

<b>Payments</b>			Net	VAT	Total	Power
764	ICO (Retrospective)	Registration Fee	40.00	0	40.00	
764	1 & 1 IONOS	Website Charges	29.97	6.00	25.97	LGA 1972 s111
765	Mrs D Bayliss	Office Expenses/Postage		0	28.04	LGA 1972 s174
766	Play Safety Limited	Playground Inspection	70.00	14.40	86.20	
766	CAPALC	Subscription		0	158.11	
00	Wentworth PCC	Hall Hire	25.00	0	25.00	LGA 1972 s111

**16. AGENDA ITEMS FOR THE NEXT MEETING**

Bank signatories

**17. Date of Next Meeting:**

To be arranged