

EATON BISHOP PARISH COUNCIL.

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL

HELD ON 14th May 2014

Present: Mr R Christopher (Chairman), Dr R Warner (Vice Chairman), Mr M Howarth, Mr J Johnson,
14/22 Mr A Lively, Mrs C Hanks, Mr L Wolverson and Ms A Mick
In attendance: Cllr. D Taylor
Apologies for absence; Nil:
Declarations of interest: Nil

Election of Chairman and Vice-Chairman for the year 2014 -2015:

14/23 With Dr R Warner (Vice Chairman), in the Chair Mr R Christopher was proposed as Chairman by Dr R Warner and seconded by Mr J Johnson, there were no other nominations and the proposal was agreed unanimously.
Mr R Christopher duly signed the Declaration of Acceptance. (Original with file copy of Minutes)
Mr RL Christopher resumed the Chair and proposed Dr R Warner as Vice-Chairman, this was seconded by Mr L Wolverson, again there were no other nominations and the proposal was agreed.
Mr PJ Rowland was re-appointed as Clerk, the Proper Officer and Responsible Financial Officer unanimously, following a proposal by Mr RL Christopher which was seconded by Ms A Mick.

Minutes: The minutes of the Meeting held on the 9th April '14, which had been circulated,
14/24 were taken as read, approved and signed.

Matters arising

14/25 a. Ruckhall Cagebrook Bridge. The situation was being reported roughly weekly and some progress was apparent. There had been a second serious incident in which an ambulance had been routed from Hereford via the bridge to Ruckhall with considerable delay ensuing. The Chairman undertook to raise this as a matter of urgency with Richard Ball of Balfour Beatty and Cllr. Philip Price to ensure the emergency services were aware of the bridge closure.
b. Cook's Charity – The PClerk was in touch with Humfrys & Symonds regarding the title deeds and was arranging a meeting

Planning:

14/26 a. No Planning papers had been received:

Finance: a. The Unaudited Accounts for 2012 – 2013 were presented, agreed and approved prior to
14/27 forwarding to the Internal Auditor and, subsequently, the External Auditors.

b. The Parish Council discussed and approved the Annual Governance Statement at Section 2 of the Annual return.

c. Payment of the Insurance of the Parish Council was approved and cheque signed for £373.43

d. Herefordshire Archaeology fee for Littlemarsh survey – Cheque signed for £75.00.

Items Discussed for action and/or information, and correspondence not already discussed:

14/28 a. The Parish Councillor information on the HC website had been updated by the Electoral Office.
b. Western Power outage advice had been received suggesting households ensure they were equipped to cope in the event of power cuts with such items as torches, battery powered radio, spare batteries, rotary chargers for mobile phones, analogue telephones (digital cordless will not work in a power cut) – Emergency Telephone number if there's a power cut – 0800 328 1111

Date of next meeting: - Wednesday 12th June 2013 @ 7.30pm

INFORMATION

a. Police. Urgent 101 – Emergency 999 – Control 0300 333 3000

**Local - PC 2176 Wendy Powell - PCSO Fiona Witcher - PCSO Katie Middleton
All on 07779141232**

b. Community Protection Team. 01432 261 or 261800