### SPRINGTHORPE PARISH MEETING

## ANNUAL GENERAL MEETING

7.00PM. 12th MAY 2022

APOLOGIES

Brian and Annabel Cameron, John and Julie Oaks, Peter and Rachel Holmes.

## MINUTES OF LAST MEETING

The minutes of the last meeting held on the 16th June 2021 were read - proposed by Adrian Winter and seconded by Shirley Winter.

## MATTERS ARISING

Flooding between 4 and 6 Hill Road and outside The Old Chapel, Hill Road -- drains not able to cope with heavy rainfall - the council were aware of the problem, there was no one specific at the council to talk to and they have done nothing about it so far.

The 'SPRINGTHORPE' sign was noted as missing —Julian Cowan had contacted the council who said it was low priority and would not be replacing it.

## ACCOUNTS

The accounts were gone through and explained.

The council were asked for  $\pm 1000$  this year and had paid it without question. It was said in future the we needed to add 10% p/y for inflation.

The Village Hall are to continue to pay for the village web site. Adrian Winter (Chairman of the V/H) has the platform and login details for the web site. The Parish Meeting would no longer repay the V/H.

Gilli Proctor said work was to be done amailagamating the web site and village facebook and Mike Dewsbury agreed to take this on. A discussion took place on how to take the web site and facebook forward.

Grasscutting of the 'playing fields' was to continue but we would probably have to pay more.

The accounts were to be forwarded to WLDC. The accounts and draft budget were approved and seconded by Shirley Winter and Julian Cowan.

The WLDC Community Debfibrillator Service are to be contacted regarding the annual amount due. It was thought we had not paid enough. Marian Graham to follow this up.

#### ELECTION OF CHAIR AND VICE CHAIR

Gilli Proctor - Chair. Proposed and seconded by Shirley Winter and Adrian Winter.

Marian Graham - Vice Chair - Proposed and seconded by Adrian Winter and Susan Winter.

A vote of thanks to Marian Graham was taken for all her work as Chair and to Gilli Proctor for 'putting her head above the parapet'.

# APPOINTMENT OF AUDITOR

Grace Cartwright had kindly agreed to audit the accounts again.

APPROVAL OF APPLICATION FOR EXEMPTION CERTIFICATE:

The reasons for this were explained. Proposed and seconded by Ella Collins and Susan Winter.

MAINTENANCE OF ROADS, FOOTPATHS, STREET LIGHTS AND GRASS CUTTING

Chapel Lane,/ School Lane had been ripped up with the high power electric cable being put in (as has part of Hill Road and most of the rest of School Lane).

The footpaths and street lights in the village were mostly good.

The grass on the green had not been cut as well as previously and it needs looking at for any future functions of the green. Jill Cowan kindly offered to cut the grass if it had not been done by the Jubille celebrations.

Part of the fencing on the playing field had been knocked down by NPower whilst installing the high voltage electric cabling. Marian Graham explained what steps had been taken to rectify this with NPower and this was to be pursued by Marian.

PLANNING APPLICATIONS:

These have been posted on the Village Hall notice boards and a brief discussion took place.

AOB:

The Lincolnshire and Nottinghamshire Air Ambulance motorcycle charity ride is due to take place later this year and the village had been asked for their support.

The meeting concluded at 8.00pm.