

Wolfhampcote Parish Council Annual Meeting Minutes
Flecknoe Village Hall – 8th April 2021

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| 1 | <p>Present:</p> <p>April Knapp John Lee Andrew Brown Jim Conning Helen King</p> <p>Clerk – Claire McGregor</p> | <p>Apologies:</p> | |
| 2 | <p>Declaration of Interest Declaration of any Disclosable Interest or Other Interest – None</p> <p>Councillors introduced themselves.</p> | | |
| 4 | <p>Minutes of the Last Annual Meeting Minutes of Annual Meeting on 20th May were agreed.</p> | | |
| 5 | <p>Chairman’s Review – please see Appendix for full report AK thanked everyone for coming to first Annual zoom meeting AK thanked Cllr Crane and Cllr Roberts for attending meetings which has been very useful. Various Planning applications have been received. Highways issues seem to be a constant issue Thanks to Cllr Brown who has been liaison Litter Pick – not been able to carry out but parishoners carried out their own. NBC has offered to buy the village litter pickers. Defibrillators - Thanks to Mr and Mrs Griffiths at Sawbridge. Pads are being replaced. Allotments – Thanks to Cllr Lee for working to clear ground. Covid – Village has worked together throughout pandemic. New Website – Encouraging people to use as information portal Village Events – Thanks to NBC for helping to arrange social events prior to Covid. Village Hall – Thanks to the Village Hall Committee in particular Kim Conning Cricket Field – Discussions have taken place to purchase the cricket field. Heads of Terms to be drawn up. Thanks to fellow Councillors and to Parish Clerk. AK also confirmed that after 6 years as Chairman she would be stepping down at the May 2021 meeting.</p> | | |
| 6 | <p>Financial Review JL thanked Andrew Grant as our Internal Auditor JL confirmed our precept of £3000 per annum and confirmed we have cash reserves after meeting regular requirements. We pay WALC each year who give us advice and this was felt to be worthwhile especially during this year. Accounts to be audited externally this year. JL was asked if we could get more money from precept – JL said that auditors would question why. There is a budget within the County Council.</p> | | |
| 7 | <p>Village Hall Committee Review There is now Wi-fi installed and Bluetooth speakers. New cooker and hood Government grant of approx. £20000 due to Coronavirus enabled refurbishment, redecoration and renewal of urinals and floor. Damp proofing to kitchen area with new kitchen and flooring to be re-fitted in June with the whole refurbishment being completed by 21st June. VH still have around £8000-£9000 in reserve. The VH will be used for elections in early May 2021. A structural engineer will carry out a report on the VH roof. Thanks were given to the VH Committee and special thanks to Kim Conning for the interior design work.</p> | | |

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| <p>11</p> | <p>Public Issues/Open Forum AK thanked Jane Lee for all her work with regard to the Village Hall. Andrew Grant thanked the Parish Council for the payment for mowing the Churchyard. Andrew Grant also confirmed that the Church is being repainted and replastered which is costing around £13,000. They have to raise monies as this will leave them £6000 in debt. Laura Seago is organising a Just Giving page to raise funds. Website to link to Church Residents adjacent to Cricket field would like to be involved in Heads of Terms for Cricket Field purchase Resident brought up 20mph speed limit – to be reviewed at next meeting.</p> | <p>CM</p> |
| <p>12</p> | <p>Parish Events Flecknoe Produce Show – Provisional date 11th September 2021</p> | |