## Minutes of the Open and Annual Meetings of Filleigh Parish Council held at Filleigh Village Hall on 16 May 17

Present were: Mr Hewitt, Mr Smalley, Mr Cook, Mrs Roberts, Mrs Norden, Miss Tucker, Mr Rowe, Mr Yabsley (DCC) plus four parishioners

Apologies: Mr White (NDC) Police

- 1. Open Meeting: The Chairman gave his Annual Report. Congratulations were given to Mrs Tanya Hussell on her Citizen's Award.
- 2. Annual Meeting. Minutes of the last meeting were read and signed as correct.
- 3. Election of Chairman. Mr Hewitt proposed Mr Rowe seconded Mrs Norden.
- 4. Election of Vice Chairman. Mr Smalley proposed Mrs Roberts seconded Miss Turner.
- 5. It was proposed by Mrs Norden seconded by Mrs Roberts that Andy Seale be hired to clean footpaths etc. at £10 per hour. The Chairman to check with Richard Staples first.
- 6. Reports. Mr Yabsley DCC, Mrs Roberts Village Hall rep and Police.
- 7. Cheques. Community News £25.00

DALC £55.08

Came and Company Insurance £168.00 (The Clerk admitted that she had overlooked paying last year's insurance)

Proposed Mrs Norden seconded Mrs Roberts.

- 8. Clerks salary to be raised from £350pa to £600pa backdated to 01 April 17 and to be reviewed yearly. Mr Cook declared an interest. Proposed Mrs Norden seconded Miss Turner.
- 9. The Chairman was already booked in for a Chairmanship course and a New Councillor Course was coming up. It was resolved that Mrs Norden, Miss Turner and Mr Rowe would go on the course if the dates were convenient. £25 plus VAT.
- 10. The Annual Governance Statement was read and approved.
- 11.Likewise the Accounting Statement.
- 12.Planning Application. Outline Application for 3 Industrial Units North Aller (62898) Mr Smalley declared an interest. No objections.
- 13.Date of Next Meeting 05 September 2017 at 7.45pm.