

**MINUTES OF ANNUAL GENERAL MEETING OF  
LEIGH ON MENDIP PARISH COUNCIL HELD ON MONDAY  
16<sup>TH</sup> MAY 2005 at 7.30pm  
IN THE MEMORIAL HALL**

Councillors present. Chairman John Wright, Chris Cudmore, Steve Anderson, Geoff Casey, Graham Harris, Ty Schlechter, Paul Moore

Apologies – None

**Health and Safety** – Instructions on safe evacuation given to public

**MINUTES OF THE MEETINGS**

17<sup>th</sup> May 2004 (AGM) were accepted and signed.

18<sup>th</sup> April 2005 Parish Council Meeting were accepted and signed.

**MATTERS ARISING**

**Cemetery** – Cut back of overhanging ivy; cut by MDC who raised a special expenses rate.

**Job Description** – JA stated that amendments have now been made and awaiting signature

**Land Registry** – JA stated that contact would be made with the Solicitor this week for retrieval of the deeds. **ACTION JA**

**Land adjacent to Park Hayes** – JW has written to Mrs A Kant, the Assets Manager at MDC regarding the transfer of the land to ownership of the Parish Council.

**Spoil Heap Cemetery**– JA reported that no response had been forthcoming from the notice in the Parish Magazine. A date will be agreed in the near future for its removal. **ACTION JA**

**AFFORDABLE HOUSING** – JW reported that a price for the land and siting of the six houses has now been agreed. JW proposed that we request a meeting with Knightstone Housing to discuss a desirable design before they produce any plans. All agreed **ACTION JW**

**Wall at Leigh Street/Sparkes Farm Kissing Gate** – Some stones appear to have been removed but no repairs have been carried out. JA will contact Andy Shapshaft at Hanson. **ACTION JA**

**Purchase of Laptop** – JA stated that a cheaper price had been negotiated with DELL, reducing the cost by £57. Chq No 431 was cancelled and Chq No 432 issued and signed.

**Roads and Footpaths** – GC stated that MDC were carrying out a survey in relation to Knapp Hill, the road edge opposite Green Shutters and Tadhill

Chairman.....Date.....

**ELECTION OF CHAIRMAN** – John Wright - proposed by SA, seconded by TS. The appropriate form was signed by JW

**ELECTION OF VICE CHAIRMAN** – Chris Cudmore – proposed by GC, seconded by TC.

**REPRESENTATIVES** – JW proposed that these remain as current, JW Quarries; CC SALC and Website; GC Road and Footpaths; SA Rec Field and PCSO; TS Hall; GH

**FINANCE**

**Financial statement** – April 2005 Financial Statement and Bank Statement for the Current Account agreed and signed.

**Annual Accounts** – SA proposed that these be accepted, all agreed and signed as appropriate

**Moore Stephens, External Audit Fees** – The external Auditors, comments on the 2003/04 audit will be passed to all Councillors. All agreed that the extra costs due to late remittance should be paid. Chq No 433 for £88.13 agreed and signed.

**Voucher** for K Cockroft in appreciation of his work as internal auditor – In order to claim the VAT the cheque included the cost of the shredder. Chq No 434 agreed and signed

**Cemetery** – Mowing Bill, D Jarvis Invoice No 31 for £100. Chq no 052 agreed and signed.

**PLANNING** - Melcombe View – removal of hedgerow. No objections.

2 Westleigh, Tadhill- contact will be made with MDC regarding render used on the extension against planning consent.

**ACTION JA**

**CORRESPONDENCE** – the following were circulated to Parish Councillors:-

Trafalgar Weekend, Guide. Local Councils News Sheet. MDC Standards Committee Meeting 03.05.05. HAP Forum Meetings. Clerks and Councils Direct. MDC Shepton Mallet & Wells Area Board. Mendip in Bloom. Parishes Information Bulletin. SALC Newsletter, Minutes.

**DATE OF NEXT PARISH COUNCIL MEETING** –Monday 20<sup>th</sup> June 2005 at 7.30pm in the Memorial Hall

Chairman.....Date.....