

MINUTES

LEIGH ON MENDIP ANNUAL PARISH COUNCIL MEETING held on 19th May 2008 at 7.30pm in the Memorial Hall

Councillors Present

Chris Cudmore – Chairman (CC), Frank Higgins (FH), Rose Martin (RM) Marsha Read (MR), Ty Schlechter (TS), Alf Smith (AS), Vicki Taylor (VT).
Clerk – Sandrine Vaillant (SV).

The meeting was attended by 7 parishioners, Phil Ham (Mendip District Councillor) and Gloria Cawood (Somerset County Councillor).

Action

Chairman opened the meeting by explaining H&S procedures.

1.0 Apologies

1.1 None received.

2.0 Minutes of the last Annual Parish Council Meeting & matters arising

2.1 The minutes of the meeting held on 21st May 2007 were accepted as a true and accurate record of the meeting.

2.2 Mendip Housing Rural Housing Conference – Not attended as it did not represent value for money.

3.0 Election of Chairman and Vice Chairman

3.1 Vicki Taylor proposed that Chris Cudmore be elected Chairman, seconded by Frank Higgins. All agreed. The appropriate Declaration of Acceptance form was signed by Chris Cudmore.

3.2 Vicki Taylor proposed that Ty Schlechter be elected Vice Chairman, seconded by Frank Higgins. All agreed.

Gloria Cawood joins meeting.

4.0 Election of Representatives

4.1 Representatives agreed to continue representing the various bodies and issues in the village as follows:

Chris Cudmore & Ty Schlechter	Quarries
Frank Higgins	Highways
Chris Cudmore	Website

Chris Cudmore
Rose Martin
Ty Schlechter
Marsha Read
Ty Schlechter
Vicki Taylor

SALC
Recreation Field
PCSO Liaison
Memorial Hall
Footpaths
School

5.0 Finance

- 5.1 Financial Statement – Statement to 18th May 2008 was agreed and signed.
- 5.2 Insurance Renewal – Clerk presented insurance schedule for 2008/09, based on last year's, which was agreed. Cheque #534 was agreed and signed.
- 5.3 Hire of Memorial Hall - Invoice N#811 for the hire of the Memorial Hall for monthly meetings of Parish Council was agreed. Cheque #535 was agreed and signed.
- 5.4 Cheque #536 was signed for mower, as agreed at April meeting, item 8.1.

6.0 Cemetery

- 6.1 Dave Jarvis' invoice #61 for grass cutting on 4th & 18th April 2008 was agreed. Cheque #83 was agreed and signed.

7.0 Any Other Business

- 7.1 Visit to Halecombe quarry on 4th June 2008. 7pm. All Councillors.
East Mendip Neighbourhood Forum – 4th June 2008 – VT agreed to attend.
SALC meeting on 2nd June – CC to attend

8.0 Correspondence

- 8.1
- Rec Field – Minutes of AGM and Mtg of 30/04/08 + 07/08 Accounts.
 - MDC – The Bell Inn; Correspondence relating to application for variation to licence.
 - MDC – Mendips Play Strategy.
 - MDC – Examiner House update.
 - District Councillors' report for APM
 - County Councillor's report for APM
 - Rec Field report to APM
 - Parishioner's letter to Council for APM
 - Copy of correspondence re. Ivy Cottage.
 - The Clerk magazine (May 2008); Clerks & Councils Direct (May 2008).

9.0 Date & Time of Next Meeting

- 9.1 The next Parish Council Meeting will be held on 16th June 2008, at 7.30pm in the Memorial Hall.