

Lutton Parish Council AGM  
Monday, 14<sup>th</sup> May, 2018 at 7pm Village Hall

PRESENT: Mr George Raby, Mrs Carrie Walsh, Mr Ivan Head, Mr Chris Cowdery,  
Mr Stephen Long

Election of Officers:

Chairman – George Raby proposed by Ivan Head and seconded by Carrie Walsh  
Vice Chair – Carrie Walsh proposed by Chris Cowdery and seconded by George Raby  
Clerk – Joyce Evans proposed by George Raby seconded by Ivan Head

Minutes of previous PC meeting read, agreed and signed

Pot Holes – East Northants filling pot holes. Ongoing situation, as some are filled more appear! Carrie continues to locate and report!

Play Area: The hedge to the boundary of No 1 The Old School is now planted with a mixture of English Holly, Pyracantha and Silver Holly. Purchased from Tandee at a very competitive price of £330 being a third of the cost quoted for the same plants on comparative websites. Cheque drawn to Carrie Walsh.

Grass Cutting – Alan Parker has offered his services voluntary but the Parish Council will cover the cost of petrol and maintenance or equipment.

Notice Board – This has been put in place and the full terms of use can be accessed via our website. Cheque drawn to PECS for £84.00.

Rent 2018-19 Cheque drawn 3<sup>rd</sup> April to Milton Estates £50.00

Insurance 2018-19 – Community Lincs Insurance Services – Premium £165.38.  
Cheque drawn.

Defibrillator – Cost from £1000 + box £500. Carrie will contact ACRE for funding and continue to research prices and, also, running costs.

Broadband-Gigaclear – Temporarily work appears to have come to a halt but some movement in neighbouring villages.

Northants CALC subscription 2018-19 – cheque drawn 10<sup>th</sup> April for £219.96 to cover annual subscription and Internal Audit fees

Audit 2017-2018 – Accounts audited on the 28<sup>th</sup> April. Report by the Internal Auditor received, dated 29<sup>th</sup> April 2018. Certificate of Exemption completed and signed by the Chairman 14<sup>th</sup> May, and the Financial Officer, 28<sup>th</sup> April. Accounting statements presented.

DPO – It was agreed to appoint Northants CALC DPO Service- Declaration completed and signed the Chairman and the Clerk on the 14<sup>th</sup> May.

Next meeting 9<sup>th</sup> July, 2018

REF: LPC-05/18