

LUTTON PARISH COUNCIL AGM 24<sup>TH</sup> MAY, 2021 7PM VILLAGE HALL

Present: Mrs Carrie Walsh, Mr Chris Cowdery, Mr Mike Smurthwaite

Councillors standing down:

We would like to express our sincere thanks and gratitude to George Raby and Ivan Head for their continuous service to the village throughout many, many years. George and Ivan have were two of the first members to be elected to Lutton Parish Council, when it was first started, which must be well over 40 years ago , close to 50 years. They will be sorely missed.

Also thank you to Stephen Long for his contribution and support over the past 5/6 years.

Election of Officers:

Chair – Carrie Walsh – proposed by Chris Cowdery and seconded by Michael Smurthwaite

Vice Chairman – Chris Cowdery – proposed by Carrie Walsh and seconded by Michael Smurthwaite

Declaration of Acceptance of Office duly completed and signed. Code of Conduct duly completed and signed by all three Councillors.

Minutes of previous meeting read agreed and signed.

Vacancies on the Council by Co-option – Julie Lane and Jill Eaton have agreed to be co-opted. Declaration of Acceptance of Office duly completed and signed. Code of Conduct duly completed and signed.

Official Rolls – Bridleways, pathways – Chris Cowdery

Village Hall representative – Mike Smurthwaite

Lutton Charity – Chris Cowdery

Lutton Relief in Need Charity- The Parish Council have one nominative to appoint and in this respect it is agreed that Ivan Head will continue to represent the Parish Council. Letter to the Charity to be raised.

Financial – Year end accounts produced and Internal Audit complete. Necessary documents to be posted on the Parish Council website. Our bank balance at present is £1,564. This includes the Precept payment for 2021-22 of £1,000 which was made in one payment at the end of April, 2021. The following cheques have been drawn for the year 2021-22: Milton Estates Inv. Rent for field £50 (Local Gov (Misc Prov) Act 1976 S19); NALC Subscription including internal audit fees £243,57 (LGA 1972 S143); Alan Parker Fuel £24.12 (Public Health Act Amendment Act 1890); Zurich Municipal Insurance £165.38 (LGA 1972 S111).

Highways- We are into the new financial year and we are waiting to see what can be achieved regards road signage and white lines. Potholes have been marked and repairs

should happen soon. Drains to be cleaned in the next 4 weeks. Verges – thank you to everyone who regularly mows the verge in front of their property. The county contractors were here last week and they left the wild flower areas untouched, except for one little bit near the church. Thank you to all those who helped plant up the verges with wildflowers.

Dog Waste bin – Papley Road – Cost £220 + £55 per year to empty once a week – exact location to be confirmed.

We did not get the response required to set up a speed monitoring group in the village, at least 6 people need to be trained.

Footpath report – Chris Cowdery has produced a map of the footpaths in our area and a copy is available from him.

Village Hall Report – see Mike Smurthwaite’s email report, as attached.

Planning applications:

Ashton Estates, Woodland Manor – Tree survey Plan NE/21/00646/TCA/ - Accepted

Erection of detached dwelling revised house and garage design 19/00478/FUL (re-submission of 18/02356/FUL- Objection -plans show a fence to be erected at the edge of the property which cuts off access to the parking for the Old Post Office. This is a shared driveway. There is no drainage indicated on the access driveway. This is a sizeable area and there could be run off during a storm, which have become more frequent recently causing flooding on the road and adjacent property.

Piccadilly Farm – appearance, landscaping, materials, boundary screening, vehicular access erection of two-storey dwelling house (re-submission of 18/01810/OUT – Accepted.

Police Liaison Officer – Carrie will source more information – Chelsey B... might be willing to take up this roll.

Next meetings: 12<sup>th</sup> July, 2021 7pm

6<sup>th</sup> September, 2021 7pm