

DUNSTON WITH COPPENHALL PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Thursday 9th May 2019 at Dunston Village hall. This meeting followed the Annual Parish Assembly and started at 20.10 hrs.

Present;

Parish councillors — Ms C Holden[chairman]-Mr J Richardson- Mr G Pliva- Ms S Furber-

Clerk to the council- Mr D Jones-one member of the public present.

01; It was proposed by Councillor Richardson and seconded by Councillor Pliva, that Councillor Holden be elected as chairman. This was agreed unanimously and Councillor Holden duly signed the Declaration of Office.

02; Apologies had been accepted from; County Councillor-Mr M Sutton & District Councillor- Mr L Bates

03; No interests were declared or dispensations requested by any councillors in relation to any agenda items.

04; Minutes of the Parish Council meeting on 1st April 2019

The minutes, having been previously circulated, were agreed and signed as a true record.

05; Matters arising from the minutes not covered elsewhere on the minutes;

The grant of £5000 has been applied for from the Community Foundation of Staffordshire seeking funds towards repositioning the 30-mph sign on School Lane in Dunston village. Receipt has been acknowledged but no date has been given for a decision.

06; Finance;

A; Approval was given for payment of the following invoices-

D Jones [salary & expenses]	£303.74	cheque No 40044
P A Y E	£64.40	cheque No 40045
C Heelis [audit fees]	£25.00	cheque No 40046
Came & Co [insurance premium]	£294.17	cheque No 40047
Contact magazine [grant]	£200.00	cheque No 40048

B; Annual accounts; were circulated at the meeting.

RESOLUTION: accounts were accepted unanimously.

C; Annual Governance Statement; Clerk explained the document to the meeting and the council's responsibility.

RESOLUTION; councillors agreed the statement and it was duly signed.

D; Accounting Statement for 2018/9 was explained.

RESOLUTION; councillors accepted the statement and it was duly signed.

E; The clerk explained the basis for a council to apply for a Certificate of Exemption from external audit.

RESOLUTION; council agreed unanimously to apply for Certificate of eExemption.

F; Bank mandate; Councillor Furber agreed to become a signatory on council cheques.

07; Planning;

Application 19/00122/FUL- Tanglemere, Hyde Bank, Coppenhall. This was discussed by the councillors who decided that "No Comment" was appropriate.

08; Highways;

The replacement signpost at the junction of School Lane/Whittemore lane has been completed but not yet erected.

The signpost at the junction of Long Lane/Levedale Lane is to be painted

09; Correspondence;**Received by email;**

South Staffs District Council; news roundup [this is issued weekly].

South Staffs District Council; tree services available.

South Staffs District Council; list of open enforcement cases.

South Staffs District Council; weekly list of validated planning applications.

Weekly SPCA bulletin.

Monthly crime prevention poster.

West Midlands Interchange; notification of hearing and accompanied site inspection.

Next meeting is on Monday 5th August at Hyde Lea & Coppenhall Village Hall;

Meeting ended at 21.10hrs.