**ROYDON PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 14th May 2015 after the Annual Parish Meeting at Pott Row Village Hall**

**Apologies: None**

**In Attendance: Councillors: Suzi Pimlott, Neville Fletcher, Colin Manning, Colin Nichols, Keith Panks, Michael Rae & no members of the public Clerk: Pippa Winson**

1. **Appoint a) Chairman**

On proposal from C Nichols and seconded by C Manning, it was unanimously agreed to appoint S Pimlott as Chairman for the ensuing year. There were no other nominations. Declaration signed.

**b) Vice-Chairman**

On proposal from S Pimlott and seconded by C Manning, it was unanimously agreed to appoint M Rae as Vice-Chairman for the ensuing year. There were no other nominations. Declaration signed.

1. **To consider apologies for absence.**

None.

1. **To consider Requests for Dispensations from the restriction on participating in the discussion or voting on a matter in which a member has a Disclosable Pecuniary Interest.**

None.

1. **Appoint any representatives**

S Pimlott appointed to Hudson Fen Leisure Committee,

All Councillors are on the Planning Committee.

1. **To approve the minutes of the Parish Council meeting on Thursday 5th March 2015.**

Having been circulated prior to the meeting, the minutes were accepted and signed as a true and accurate record by those present at the meeting.

1. **To record Councillors’ declarations of interest on Agenda Items.**

S Pimlott declared an interest in planning app ref 15/00720/F, but clerk has not received details of this application yet so it will not be considered at this meeting.

1. **Public Speaking.**

None.

1. **Matters arising.**

S Pimlott gave an update in respect of the Single Issue Review of Silica Sand – Call for Silica Sand Extraction Sites.

1. **Correspondence received (for info only).**

Clerks & Councils Direct magazine

CPRE magazine.

1. **Highways- note any matters to be reported to highways.**

Some of the potholes have been filled.

1. **Hudson Fen Leisure**

Accounts received in support of donation application. All agreed that no donation would be made on this occasion, however, if planning application successful and help needed with capital expenditure then this decision will be reconsidered.

1. **Village Sign**

S Pimlott will speak to Colin Grimes as he has agreed to undertake the works.

1. **Finance**
2. Precept payment received minus last loan repayment.
3. Insurance 3 year deal agreed as a cost of £103.03.
4. Annual accounts for 2014/15 agreed,
5. Annual Return and Governance Statement signed.
6. **Roydon Common**

Nothing to report.

1. **Planning**

Application 15/00720/F at the Union Jack to be circulated to Councillors.

1. **To receive Councillors Concerns and items for next meeting agenda.**

Clerk to email new Borough Councillor Susan Fraser.

1. **To confirm the date and time of the next Parish Council meeting – the Annual Parish Council Meeting to follow the Annual Parish meeting on Thursday 9th July 2015 at 7.00pm.**

Meeting closed at 8.00pm.

Chairman ………………………………………. Date …………………………………