

**MINUTES OF THE ANNUAL MEETING OF WALBERTON PARISH COUNCIL
HELD IN THE PAVILION, WALBERTON, ON TUESDAY 21st MAY, 2013 AFTER
THE ANNUAL PARISH MEETING**

Present: Councillors Mrs. May , Mrs. Sargeant, Mrs. Norton, Mrs. Clark,
Rogers, Siragher

In attendance: 2 members of the public
District Councillor Dingemans
County Councillor Whittington

22814 Election of Chairman
Councillor Mrs. May was elected Chairman for the ensuing year and
Signed the Declaration of Acceptance of Office

22914 Election of Vice Chairman
Councillor Treves was elected Vice Chairman

**23014 Appointment of Councillors to Committees
(The Chairman will sit on all Committees)**
Planning Committee
Councillors Treves, Roddham, Helyer, Siragher, Mrs. Sargeant,
Mrs. Norton
General Purposes
Councillors Roddham, Helyer, Siragher, Mrs. Clark, Mrs. Norton
Flood Task Force
Councillors Mrs. Sargeant, Mrs. Clark
Finance
Councillors Siragher, Treves, Roddham, Rogers, Mrs. Clark

23114 Committee Responsibilities
The Committee responsibilities were re-confirmed with no changes.
The Planning Committee would take on initially the instigation of the
Neighbourhood Plan.

23214 Appointment of representatives

Joint Downland Committee.	Councillor Roddham
Village Hall Committee	Councillor Rogers
Allotments	Councillor Rogers
Police Liaison	Councillor Helyer
Community Playcentre	Councillor Treves
Parish News reports	Councillor Mrs. Norton

23314 Parish Council meeting dates

The following dates were fixed for ordinary meeting of the Parish Council:

2014

29th July, 30th September, 25th November

2015

27th January, 31st March

All meetings start at 7.00 pm

The Annual Parish meeting and the Annual Meeting of the Parish Council will be held on 19th May 2015

23414

Confirmation of the minutes

The minutes of the Parish Council, meeting held on 25th March 2014 were confirmed and signed by the Chairman

23514

Matters arising

1. Councillor Mrs Clark asked if a Parish News deadline reminder could be e-mailed to all Councillors. The Clerk will supply e-mail addresses to Councillor Mrs Norton
2. Councillor Mrs. Clark will arrange for a quotation to repair the Jubilee Arch.
3. Councillor Mrs. Norton will supply mobile library dates to enable posters to be prepared by Councillor Mrs. Clark

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Accounts

1. Councillor Siragher Chair of Finance presented and explained the receipts and payments accounts for the year ended 31st March 2014. The accounts were unanimously adopted.
2. The Chairman was authorised to sign off the Annual Return to PKF Littlejohn for external audit of the accounts.

23714

Other business

1. The official opening of the Cricket Club practice wicket is being held on 15th June at 4.00pm. All are invited.
2. No one is able attend the ADALC meeting on 29th May.
3. The chairman read an article in the local Observer newspaper reporting that Yapton Parish Council were having issues with the PCSO.
4. A working party comprising Councillors Mrs May, Mrs Clark and Rogers was established to resolve the issues with the S106 payments expected
5. The Neighbourhood Plan team are seeking a change to the terms of reference. This will be discussed at the next Planning Committee meeting.
6. Mr. K Perry had concerns with the increased traffics through the village and wondered if some speed humps might be answer to slowing speed. The Chairman said these were very expensive to install and noisy for nearby residents. There were also concerns over the boarded up Walberton Nursing Home and some signs of possible vandalism. The Clerk will advise the PCSO and ask him to check this out.
7. Councillor Mrs Clark circulated a report on the Village Hall AGM held on 13th May 2014

23814

Date of next meeting

The next meeting will be held on 29th July 2014 at 7.00 pm

Signed..... Dated.....

Chairman of the Council