



Ickford Parish Council

www.ickford.org.uk
E-mail: clerk@ickford.org.uk

Chestnut Cottage
4 Bridge Road
ICKFORD
HP18 9HX
Tel: 01844 338792
Fax: 01844 338014

MINUTES 200505

1. ELECTIONS

9th May 2005 – Annual Parish Council Meeting

Chairman:

- Nomination Cllr Bruin,
- Seconded: Cllr C Abreu and Cllr S Copeland.
- All in favour

Vice Chairman

- Nominated Cllr D Hughes
- Seconded: Cllr N Bruin and Cllr S Copeland
- All in Favour

School Liaison Officer:

- Cllr V Hayday, School Governor.

Playing field Officer

- Nominated Cllr C Abreu
- Seconded: Cllr N Bruin and Cllr S Copeland
- All in favour

Allotments Officer

- The Clerk will continue to liaise with the Allotments Committee.

Footpaths Officer

- Nominated Cllr J Plested
- Seconded: Cllr N Bruin and Cllr S Copeland
- All in favour

Village Hall Representative:

- Nominated: Cllr J Plested
- Seconded: Cllr Abreu and Cllr N Bruin
- All in favour

2. DECLARATION

Chairman to sign declaration of Acceptance of Office. Duly signed by Chairman.

3. APOLOGIES

To receive and accept apologies from councillors. Apologies received and accepted for Cllr C Abreu and Cllr V Hayday

4. MINUTES

To resolve that the minutes of the meeting held on 18th April be confirmed and signed by the Chairman of the Council as a true record. It was **AGREED** that these were a true record of the last meeting and signed.

5. INTERESTS

To consider any conflict of interest on any item/s on the agenda. None expressed

6. CORRESPONDENCE

To take note and to respond to this month's correspondence.

- Civic Centre** – Free Children's Show – dated 17th August (Wed) 2.30 p.m. Do councillors wish to proceed with this event? Reply by 16th May 2005. The Clerk will return the paper work to AVDC to go ahead with this show.
- National Playing Field** – AGM 24th June 2005. For information.
- Trafalgar Weekend** – 21st – 23rd October 2005 – Do councillors wish to take part in these celebrations? This will be passed to the Rising Sun Public House, who may wish to arrange something by way of celebration.
- Safer Routes to School** – for information only. To be passed to Cllr Hayday.

Initial
13th June 2005

7. AGENDA

- a. **Lightfoots update** – The plan of the proposed exchange has been sent to the solicitor for processing through the land registry.
- b. **Ickford School Sport's Hall** – The contractors have now started this work and the Council is not pleased with the state of the entrance to the playing field. There has also been considerable complains about the amount of dirt that this has been generated through the village. Cllr Bruin will communicate with Sam Scott of BCC to try and rectify the concerns.

8. PLANNING

To receive and respond to planning applications from AVDC. Also to take note of decisions received back from AVDC.

- a. **Appeal lodged for 17 Bridge Road** – Demolition of existing single storey extension and erection of two-storey house. This was noted and no further comments from the Council will be sent to AVDC.
- b. **05/00576/APP – 5 Field Close** – Single Storey rear extension – *Permit*.

9. FINANCE

To consider and respond to any financial matters from the RFO.

- a. **AVDC Precept** £5,000 paid into the Bank.
- b. **Final Accounts**. To agree the accounts for year ending 31st March 2005. It was **AGREED** that the final accounts are correct.
- c. **Allianz Cornhill** – Annual insurance £999.87. It was **AGREED** to pay this amount although the price was an issue. The Council have to have insurance and there is no other insurance company apart from Zurich who will insure councils. Zurich will ask for the roughly the same amount.
- d. **Ickford Informer** – Village Circulation – Are the councillors prepared to pay for the next issue of the informer to be printed and circulated to every household. Depending on the size of the paper, this could be in the region of £80-£100. It was **AGREED** that the Council would pay for the next issue of the Informer to be published.

NEXT MEETING

Parish Meeting 16th May and next PC meeting 13th June 2004

.....
Cllr N Bruin
Chairman
13th June 2005