

MINUTES OF SHERFIELD-ON-LODDON PARISH COUNCIL ANNUAL GENERAL MEETING HELD IN THE LIDDELL HALL AT 19.30 HOURS ON WEDNESDAY 10 MAY 2006.

Present

Brian Archer
Bruce Batting (Chairman)
John Dodd
Richard Gaiger
Ivan Gosden
Sandy Johnston
Tracy Lander-Sims
Percy Sims
Lorraine Smith

In attendance

Lucy Marshall (Parish Clerk)

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4684 Apologies for absence were received from Ken Clark, Marilyn Tucker and Chris Horton.

2. DECLARATIONS OF INTEREST

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3. APPOINTMENT OF CHAIRMAN AND CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

4686 Ivan Gosden proposed Bruce Batting to continue as Chairman for a further year, seconded by Lorraine Smith, agreed. Bruce Batting signed the Chairman's declaration of acceptance of office.

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It was reported that Rocon hope to begin path improvements between Northfield Road and Reading Road from Monday 22 May, and expect completion within 10 days.

With regard to the matter reported last month of restricted access to a footpath due to dogs being left un-tethered, this was being resolved.

4712 Traffic Calming: The Chairman would be meeting with Keith Chapman, Richard Hague, Peter Eade and Barry Ford to discuss improvements to traffic calming in the village, as a result of discussions at last night's Annual Parish Meeting.

BB

4713 Hams Corner: As the matter had been raised again at last night's APM, the Chairman read aloud the correspondence he had previously had with Shirley Brewer of BDBC regarding renaming the section of Wildmoor Lane off Reading Road, her explanation of why it would be difficult to change the name and information about her previous consultation with residents.

18. TO RECEIVE FINANCE REPORT AND TO APPROVE ANNUAL ACCOUNTS 2005/6

4714 The balances of all accounts at 30 April 2006 are shown in the table below:

2005/2006	HSBC A/C	Bank of Ireland Deposit A/C	Consols	Grand Total
Bal B/F from Q4, 2005/6	25,752.16	3,145.82	24.17	28,922.15
Income Apr	2,611.37	17,027.45	0.00	19,638.82
Outgoing Apr	30,426.44	0.00	0.00	30,426.44
Balance C/F	-2,062.91	20,173.27	24.17	18,134.53

It was noted that the sum of £17,000 had in fact been retained until receipt of the Borough Council's precept. This had been due in April but was not received until beginning of May.

Uncleared Cheques:

£40.00	Land Registry
£17,000.00	Transfer
£743.88	L Marshall
£126.36	P Cole
£6,363.82	Bob Berry Fencing
£1,285.88	Allianz Cornhill Insurance plc
£3,525.00	Freelance Consulting Ltd
£29,084.94	

HSBC Bank Statement at 30 April 2006: **£27,022.03**

Approval of Payments:

£743.87	Clerk salary
£126.36	Litter Warden
£237.00	Inland Revenue
£20.00	Hampshire Playing Fields Association
£178.00	Bulpitt Brothers, grass cutting and spiking
£93.74	Allianz Cornhill Insurance plc; additional premium for 2 basketgoals

With regard to insurance, it was confirmed that members between the age of 75 and 85 could have personal insurance cover as part of the Parish Council policy, provided a letter from their GP is sent to the insurers. There is no personal accident cover for Councillors over the age of 85.

Second Draft Accounts

4715 A revised copy of the audited accounts for 2005/6 had been tabled and these were approved by the Parish Council.

LM

Proposal to approve audited accounts and payments for the month by John Dodd, seconded Loraine Smith, unanimously agreed.

19. TO AGREE ITEMS FOR NEXT MEETING

4716

- To inspect deeds in the custody of the Parish Council, in accordance with Standing Orders
- Report on tenders for Centenary Pavilion
- Update on Burial Ground
- Update on Greenway
- Update on Calor competition
- Update on traffic calming review
- Review of pathway behind Village Hall
- Review of glass recycling in the parish
- Land behind Wheelers Court
- To discuss issues relating to Sherfield Park/Taylor's Farm

Other items to Clerk by Thursday 8 June.

20. DATE OF NEXT MEETING

4717 Wednesday 14 June, 19.30 hours. Meeting closed 21.25 hours.

LM