

**INFORMATION ONLY. TO BE APPROVED AT THE NEXT MEETING ON 14 JULY 2015**

**FITTLETON PARISH COUNCIL**

MINUTES OF ANNUAL PARISH MEETING HELD AT ALL SAINTS CHURCH  
FITTLETON ON TUESDAY 5 MAY 2015 AT 7:30 PM

<b>Present:</b>	<b>Mr A Wood (AW)</b>	<b>Chairman</b>
	<b>Mrs V Jago (VJ)</b>	<b>Vice chair</b>
	<b>Mrs C Gowman (CG)</b>	<b>Parish Councillor</b>
	<b>Mrs M Wiltshire (MW)</b>	<b>Parish Councillor</b>
	<b>Mr P Hayward (PH)</b>	<b>Parish Councillor</b>
	<b>Mr P Cranch (PC)</b>	<b>Parish Councillor</b>
	<b>Mrs D Georgeson (DG)</b>	<b>Parish Clerk</b>

**In Attendance: S Symes**

**15/30 Apologies:** Councillor K.Hills

**15/31 Welcome by Chairman.** The Chairman welcomed all present and stated that he would be stepping down from his duties on the parish council

**15/32 Election of Chair**

There was one nomination for the post of chairman. Alan Wood was voted in unanimously

**15/33 Election of vice chair**

There was one nomination for vice chair. Victoria Jago was voted in unanimously.

**15/34 Election of Committees and Representatives of other groups**

PH, CG, MW, VJ, all agreed that they would remain on the parish council. There being one vacancy for a councillor and having received no replies to the advertisement for applicants, Mrs Sheila Symes was co-opted as a councillor.

Mr Hills to be asked if he wishes to be co-opted onto Parish Council for the coming year

**Committee Membership:**

Planning Committee – CG and SS

Rights of Way and Footpaths – PH

Transport & Highways – AW

Phoenix Hall – MW

Allotments – VJ

Tidworth Area Board – As required

Jubilee Committee - MW

**15/35 Chairman's Report.** The chair thanked Mr Cranch for his work as chairman over the last 4 years. He also thanked CG for her work as the vice chair and for her commitment over the many years of service to the council. CG continues to be a parish councillor.

**15/36 Subscriptions and payments 2015/6**

All subscriptions and Precept allocations were agreed.

**15/37 Review of standing orders**

PC has made some adjustments to the Standing Orders and will forward them to AW.

All councillors to have revised copies and to ensure they have updated themselves with the details.

**15/38 Inspection of Deeds of Phoenix Hall**

AW to inspect the deeds of Phoenix Hall.

**15/39 Parish Matters**

**a. Approval of minutes of 10 Mar 2015.**

The minutes were signed as a true record of the meeting of 10 March 2015

**b. Allotment Update**

There are 5 vacant allotments. An item to be included in the newsletter to advertise them

**c. Telephone Kiosk**

DG to determine ownership of the land that the kiosk stands on. To be discussed at the next meeting.

**d. Website**

The possibility of a Fittleton and Haxton website was discussed. It was agreed to continue with using the Nethravon online site.

**15/40 Financial**

**a.** Balance of the account at 1 April 2015 was £2694.71

**b.** The annual return of accounts for financial year 2014/5 was approved and signed by the chairman.

**c.** The annual governance statement was agreed and signed by the chair and thee clerk.

**Items for next meeting**

- a. Gravel for potholes
- b. Telephone Kiosk
- c. Speeding in the village
- d. Clean up day
- e. Self Help
- f. Street furniture

**15/41 Correspondence**

There were communications from Glasdon Street Furniture, AON Insurance, The SLCC Roadshow, Road Traffic Regulations (30mph).

A planning application for Rosedale was discussed and passed to the Planning Committee.

**14/33 Public Forum.** No public discussions took place

*The next meeting will be held on 14 July 2015 at 7pm at All Saints Church, Fittleton*

There being no further business, the meeting closed at 8:23PM

Chairman \_\_\_\_\_

Date \_\_\_\_\_