Minutes of the meeting of Chivelstone Parish Council, (Annual General Meeting ) held in Chivelstone Parish Community Hall, on Monday 3 September 2018 at 7.30pm.

**Present** – Cllr R Partridge, C Lewis, RJ Tucker, J Brazil, RRJ Tucker, D Jones, the Clerk and Brenda Jeffery.

1. **Apologies for Absence:** Cllr S Jeffery (as the chair was absent Cllr Partridge, as deputy, took the chair).
2. **Declarations of Interest** – none
3. **Minutes –** minutes of the Council meeting held on 2 July 2018 were proposed as correct by Cllr RRJ Tucker and seconded by Cllr Lewis.
4. **Matters arising from the minutes of 2 July 2018**

Value of CPCH – all noted that the building is insured for £321,499 with £10m employers and public liability respectively.

1. **Matters for the Chairman’s discretion -** See item 11
2. **Cllr. J. Brazil (SHDC & DCC)** Thank you to everyone who helped clear the pond of weed.
3. **Public Participation** – Brenda Jeffery expressed her dismay at the amount of rubbish collecting around the recycling bins on Broad Road.
4. **Planning – 2616/18/ARC -** CPC proposed no objection. 2474**/18/FUL** – CPC proposed no objection.
5. **Finance:** as at 03.09.2018

Accounts Instant Access £ 8,669.75

 Number one £ 257.17

Cheques John Hutchings (maintenance) £ 171.00

 Clerk’s salary (1.7.18-31.8.18) £ 300.00

Paid in

Parking boxes £84.47+£292.86 £ 377.33

Cllr RRJ Tucker proposed that the Parish Council finances be noted, £1,000 transferred to the Number one account and the cheques approved, seconded by Cllr Partridge.

1. **Correspondence –** all correspondence forwarded to Councillors
2. **Matters at the Chairman’s discretion, or to be put to the next meeting**
	1. A holidaymaker reported a slight land slip at Maceley Cove
	2. The bins outside the public toilets have now been emptied and the problem resolved. Clerk to maintain a watching brief.
	3. A lorry got stuck on the road by Chivelstone church and damaged the wall opposite. Should there be a width restriction sign or bollards at the cross roads? Clerk to contact DCC.
3. **Date of next meeting:** Monday 1 October 2018

Sean Jeffery, Chair, Chivelstone Parish Council:------------------------------------------------------------

Ren Hill, Clerk, Chivelstone Parish Council:------------------------------------------------------------------

Date