WERRINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held on 5th June 2017 at 7.00pm

Present: Chair Mrs Helen Price, Parish Clerk, Mrs Ann Dennis.

Parish Councillors - Mr Philip Ellacott, Mr Edward Bailey, Mr John Dennis, Mr Clive Wilton, Ward Councillor, Mr Adam Paynter.

Apologies - Mrs Jacqui Walters

17/50 Minutes of previous closed meeting 15th May 2017 These were approved and signed.

17/51 Minutes of previous open meeting 15th May 2017 These were approved and signed.

17/52 **Matters arising** – The councillors were advised of the responses to the planning applications.

Pathway Signs – the clerk contacted CC and was advised that some signs had been given to Cllr. Paynter but more would be sent. Cllr. Paynter said that he had put up some of these but had not done so in the woodland area.

17/53 Declarations of interest - None

17/54 Public Participation - 2 residents present. Ward Cllr. Paynter spoke of the future Network meeting and hoped that someone would be able to attend as some of the things to be discussed could affect the local school. This is because of the new school proposed at Hay Common could take pupils away from Werrington who currently have over spill.

17/55 **Neighbourhood Plan** update. The steering group meeting to take place the following Wednesday. Finalising all needed to prepare for submission to CC.

17/56 Co option to fill position for new councillor – there were two applications. Mrs S. Craig and Mr Paul Callow. All councillors had received and reviewed the applications before the meeting. Cllr. Wilton spoke on behalf of Mrs Samantha Craig. Although absent, Cllr. Walters had given her vote to the clerk. A vote was taken and Mrs S. Craig was co opted onto the council 5-1. At this point Councillor Dennis proposed that he would be resigning from the council as he thought it a good idea to have all individuals interested in becoming involved in the council the chance to take part. A formal resignation would be offered and Mr Paul Callow to be offered the opportunity to become a councillor at the next meeting.

17/57 **Finance** - Internal audit – the report was read to the councillors. There were no problems.

The cheque for £6.22 for postage was deferred until the next meeting Current Balance £3480.85

17/58 **Correspondence** – emails had been forwarded to councillors and reminded that the next network meeting is on 15th June a representative is needed if possible. The chair agreed she would try to attend.

HP/1/17

17/59 Next meeting - 3rd July 2017

AOB - PA17/04785 Land east of Leat Farmhouse. Arrived after the agenda had been submitted but needed a response before the next meeting. This was discussed at length. There were many concerns voiced by all councillors. None were in favour of the application. The clerk was asked to collate them, produce a response which would then be sent to all councillors before being submitted to CC. Submission was required by 23rd June.

HP/3/7/12

Meeting closed at 19.50pm.