MINUTES OF THE ANNUAL PARISH MEETING OF HOLYWELL-CUM-NEEDINGWORTH HELD ON TUESDAY 17th APRIL 2018 AT 7.00PM AT THE PAVILION MILLFIELDS, MILL WAY, NEEDINGWORTH

PRESENT:
Cllr M Williamson (Chairman)
9 Parish Councillors
Cllr Pearce item4 onwards (7.20pm)
Cllr Holloway item 4 onwards (7.15pm)
1 members of the public
Miss J Bowd (Parish Clerk)

1. Apologies for Absence.
   Cllr J Neish
   Cllr E MacPherson
   Cllr I Neve
   Mrs C Peilow
   Mrs H Williamson

2. Minutes of the 2017 Annual Parish Meeting
   The Minutes of the 2017 Annual Meeting were signed as a true and correct record.

3. Chairman's Report.
4. Cllr J Neish offered his sincere apologies for not being able to attend due to another appointment at a trust meeting of the Firefighters charity.
   The Chairman of the Parish Council's report was read out by Cllr M Williamson. (Appendix A)
   No Questions were asked

5. Village Hall Trust Report.
   Chairman of the Village Hall Trust (Appendix B)
   2 Questions were asked.
   - Could the Parish Council look into the matter of no Police presence at the Music Festival 2018 as this is a condition of use of the playing field for the event.
   - Financial contribution no longer made to the village hall trust from the Parish Council.
     It was pointed out that the Parish Council do maintain the car parks for use by the village hall users free of charge.

6. Financial Report of the Council.
   Parish Clerk delivered the following report:

Financial Report

Based on year ending 31st March 2018.

<u>Year ending 31/3/17</u>
Income £123025
Expenditure £100298
£132112 carried forward as general and allocated reserves.
Precept £106263.

Copy of Annual report has been distributed to all houses and incorporates a copy of these accounts.

Internal audit carried out by Mr M Williamson- Mijan Consulting

External audit PKF Littlejohn completed on– unqualified.

Draft figures for year ending 31st March 2018.
Please note: These figures have not yet been presented to, approved by council or been subject to audit.

Income £134,991
Expenditure £148,095
£ 119,008carried forward as general and allocated reserves.

Internal audit will be carried out by Mr M Williamson (Waterbeach) date to be confirmed.
External auditors appointed PKF Littlejohn LLP.

The Parish Councils Annual Report will be published by 30th September 2018.

Precept for new financial year 2018/19. £**112,458**
This equates to a band D property paying £**115.58** per annum an increase of **£6.26** per (12p/week) (5.7%)

7. Relief in need trust report**.**

Year ending 31/3/18

Opening balance	£826.67
Interest	£ 3.90
Withdrawals	£ 0.00
Balance 31/3/18	£830.57

No applications received or grants approved in this financial year.

Trustees
Jon Neish
Margaret Perryman
Colin Pearce
Cathy Border
Rev Sheila Anthony
Jane Bowd (administrator)

8. Public Open Forum.
   A resident of Holywell spoke regarding his concerns over the state of the road in Holywell and the dangers to walkers and cyclists caused by the road edges breaking up and the speed of vehicles using the roads. Also the increasing size and weight of construction traffic.
   He is currently carrying out further research and will then write to the Parish Council in hopes that a solution can be found to the many issues he had pointed out.
   A second resident of Holywell spoke about the localized flooding on the bend near the Ferryboat. The trees in this location now touch the power cables. He also asked that the credit for the erection of bird boxes as mentioned in the Chairman's report go in the main to Cllr Whyte.

Another resident spoke about a sign for the Ferryboat which would help direct traffic via Back Street. The Clerk confirmed this was a matter for CCC Highway's.

A request was made that the date for the APM be fixed much earlier and the Pavilion Overcote Lane be booked for the meeting.

There being no further business the meeting closed at 7.40 pm.

Chairman

Date