The Annual General Meeting of Lowick Parish Council was held on Thursday 17th May 2018 at 7.00pm in the Village Hall

Present: JA Huddart, SA Mather, Mrs MA Bell, Mrs S Graham, S Hanson, W Perks, Mrs F Burn

1. The Chairman welcomed everyone and opened the meeting

2. Apologies for absence were received from Mrs A Worlock and Mrs L Bradbury

3. There were no declarations of interest

4. Elections of Officials
   - Chairman – JA Huddart was proposed by Mrs S Graham, seconded by Mrs F Burn, there were no other nominations and Mr JA Huddart was unanimously elected as Chairman
   - Vice Chairman – Mrs A Worlock was proposed by Mrs MA Bell and seconded by Mrs S Graham, there were no other nominations and Mrs A Worlock was unanimously elected as Vice Chairman
   - Clerk – Mrs A Gold was unanimously elected to continue as clerk

5. Finance – the clerk updated members on the current financial situation – there is currently £4455 in the Parish Council Account. Draft submissions for the auditors had previously been circulated, including the Annual Governance Statement, which were unanimously approved. The clerk will now submit them to the auditors

6. Minutes of previous meeting – these were agreed as being correct

7. Matters Arising
   - JA Huddart hopes to attend the Area Committee meeting when the 20mph limit past the school will be discussed
   - No response has been received from Councillor Jackson to JA Huddart’s email with regard to the Parish Council’s lack of input from Councillor Lawrie
   - Councillor Castle responded to JA Huddart’s email with regard the planning approval for houses to the east of the village, and he promised to minute that the Parish Council thought that the decision was incorrect
   - In view of the fact that the Area Committee meetings are scheduled to take place on the same date as the Parish Council meeting it was agreed to change the Parish Council meetings to the second Thursday of the month from September. Hope was expressed that this change would enable Councillor Lawrie to attend the Parish Council meetings in the future
   - Street naming – still waiting to hear if Pinfold View was acceptable to the developer
   - Transfer of Community Asset – The clerk and P Hanson to complete the form
8. Neighbourhood Plan – JA Huddart that there had been a successful meeting on 9th March. JA Huddart then circulated suggested boundaries, including the new development, but no the remainder of the field on South Road. JA Huddart said that he plans to write to all landowners with land adjacent to the proposed boundary.

Copies of defined green space land were circulated, this means land would be protected, and there could be the possibility of tennis or bowls on one of the green spaces.

JA Huddart said that it is proposed to firm up the plans and to have an Open Day on a Saturday in June, he is busy preparing the consultation document.

JA Huddart said that the Neighbourhood Plan meeting would be incorporated with the Parish Council meeting bi-monthly with a 6.30pm start. The first meeting would be the July meeting

9. Interactive Speed signs – S Hanson had previously circulated the information—there was less traffic from the west, possibly due to the road works and road closure

10. Matters to report on potholes, repairs/maintenance to highways/street lights etc
    Potholes continue to be reported

11. Any other business – Pinfold – 1 quote has been received, P Hanson to see if he can get another quote. JA Huddart to look into designs

12. Date of next meeting – 21st June 2018

There being no further business the meeting closed at 8.00pm

21st June 2018