

1 Minutes of the **Annual General Meeting for Manuden Parish Council** held in the Community Centre on **Thursday 9th. May 2019** at 9.40 pm

Present: Cllr K Hardy (Chairman)
Cllr J Archer
Cllr R Dale-Cooke
Cllr. S. Hannington
Cllr F Womack
Cllr J Tresadern

In Attendance: C Cllr R Gooding, , Mr C Bartram(Clerk)
1 members of the public attended the meeting.

Apologies D Cllr J Loughlin due to family illness
There were no disclosures of interest.

Election of Officers.

Chairman: Cllr K Hardy was nominated by Cllr Hannington and seconded by Cllr Womack. She was unanimously elected.

Vice Chairman: Cllr Archer was nominated by Cllr Dale-Cooke and seconded by Chairman Hardy. He was unanimously elected.

Allocation of Councillor Responsibilities

These were reviewed and, except for minor modifications, councillors agreed to continue with their responsibilities as in the previous year.

Minutes from April 4th. These were agreed and signed.

Matters Arising

Hedge cutting Mallows Green road, update. The Chairman had met with Anne Hooper from ECC to try and determine who has responsibility for the hedge maintenance.

Gigaclear The installation programme still continues but no fixed timescale is yet available.

Kerbing there was nothing new to report.

Planning application No: UTT/19/0022/OP ...there was nothing new to report ...the decision date is now in June.

Other Issues

Christmas ScroogeTheatre presentation ... The Council decided not to proceed with this idea.

Sub Committee Reports There was nothing further to report from the sub committees.

Plans. Applications Received

Proposed extension to existing modern single-storey rear extension with addition of pitched roof & internal alterations 16 The Street Manuden CM23 1DQ
Ref. No: UTT/19/0839/LB *Status: Awaiting decision The Council made no comment on this application*

Construction of first floor balcony and associated works. Erection of cartlodge and log store White House Corner Clavering Road Manuden CM23 1BQ
Ref. No: UTT/19/0933/HHF *Status: Awaiting decision The Council made no comment on this application*

Applications Decided

Crown Reduction and Reshape 2 No. Silver Birch. Crown Reduction and Reshape 1 No. Hornbeam. Benrose 39-41 The Street Manuden CM23 1DF Ref. No: UTT/19/0923/TCA *Status: No Objections*

Finance: The Clerk provided evidence of the financial transactions for the year and the Council were happy with them. This meant the Chairman was able to sign the following:

Certificate of Exemption, which will be sent to our external auditor, as well as our **Annual Audit Report and Annual Governance and Accounting Statements** which will be published on our webpage.

The Council then cheques for the following:

Zurich Municipal	£332.14
J Archer (refund for Blue Ray disc payment)	£170.00
CPRE.....	£36.00
Web Hosting	£72.00
K Hardy (refund for flowers and refreshment costs).....	£122.92

This would leave a balance of £9832.06 in the accounts

Items of Interest. The Council were informed that a street party is being planned to celebrate a one hundredth birthday and there were further discussions regarding the secondary schools admissions process.

There being no further business **the meeting closed at 11:10 pm**

Date of the next meeting **Thursday 4th July**