

6.00pm Wednesday, 29th May 2019

The Old School Hall, Shilton

Draft Minutes

Present:

Councillors: David Cuthbertson - Chairman, Sarah Royle, Chris Parker, Alex Postan

1. **Apologies:** Cllr J Holloway

2. **Declarations of Interests:** None

3. **Approval of minutes of SPC meeting 17th April 2019**

The minutes had previously been circulated and were approved by all. The Chairman duly signed the minutes.

4. **Matters arising:** None

5. **Election of Chairman:**

Cllr David Cuthbertson stood down from office.

Cllr Sarah Royle proposed that Cllr David Cuthbertson to be re-elected as Chairman

Cllr Chris Parker seconded the motion. All agreed.

6 **Planning applications:**

Cllr D C reported that LittleVale had been referred to WODC for enforcement.

6. **Neighbourhood Plan**

Cllr David Cuthbertson reported that there had been no further movement and recommended that the Neighbourhood Plan should go to referendum. All agreed.

7. **Finance Report**

7.1 The annual governance statement was agreed by all Councillors

7.2 The annual accounts 2018-19 were circulated and approved by all.

Cllr David Cuthbertson proposed and Councillor Chris Parker seconded the motion.

Spending was in line with the budget.

8. **New Defibrillator**

Cllr Sarah Royle reported that the new defibrillator has now been installed outside Shilton Village Hall.

Cllr Chris Parker was made aware that Bradwell Village had not been approached for one at the same time and it was explained that this was because one was already on site. It was agreed to carry this forward for discussion at the next meeting in August.

There being no other business the meeting closed at 7pm

Date of next meeting : August 14th Bradwell Village Hall

Signed.....

David Cuthbertson, Chairman