## **FROCESTER PARISH COUNCIL**

Minutes of meeting on Wednesday  $17^{\text{TH}}$  May 2023 at 7.30PM at the Cricket Club Present were Clirs. Flude (Chair), Davis, Holpin and Williams

## **ANNUAL PARISH COUNCIL MEETING**

- 1. Apologies-Wendy Hawkins (Vice-Chair)
- 1. Welcome and introductions were given by the retiring Chair Cllr. Flude
- 2. An account of the previous year was given by the retiring Chair
- 3. Election of Chair
  - a. Cllr. Bill Flude was re-elected as chair for the forthcoming year
  - b. The Chair signed the Declaration of Office Form as chairman
- 4. Election of Vice Chair
  - a. Cllr. Wendy Hawkins was re-elect as vice-chair for the forthcoming year
- 5. All councillors signed the Declaration of Office Form
- 6. All councillors were reminded to complete a new Declaration of Interest Form
- 7. The year end (31 March 2023) account balances were £3,856.06 and £1,269.03

## **FROCESTER PARISH COUNCIL**

Minutes of meeting on Wednesday  $17^{\text{TH}}$  MAY 2023 AT 7.30PM AT THE CRICKET CLUB Present were Cllrs. Flude (Chair), Davis, Holpin and Williams

### **PARISH COUNCIL MEETING**

- 1. Apologies Wendy Hawkins (Vice-Chair)
- 2. Minutes of the Parish Council meeting held on 22<sup>nd</sup> March 2023 were read, approved by councillors, and signed by the Chairman.
- 3. Matters arising
  - a. Solar Farm update. It was agreed that a meeting would be arranged with Novus to discuss community benefits scheme.
  - b. The Gigaclear provision of broadband services throughout Frocester was deemed a success, Cllr. Williams would work with those households who are not yet connected.

#### 4. Finance

- a. Bank account balance at 28/04/2023 £4,277.06 + £1,269.03 Payment of £129.00 Cllr.
  Davis for expenses, £224.43 Community First Zurich Insurance, £220.00 Town & Parish Council Websites Receipt of £550.00 from SDC
- b. The AGAR 2021/2022 (Sections 1) was reviewed, approved & signed
- c. Sections 2 was reviewed, approved & signed
- d. The Certificate of Exemption (Page 3)was reviewed, approved & signed
- e. Approval to publish the AGAR on the FPC website was agreed
- f. The Notice of Public Rights by 30<sup>th</sup> June 2023 was agreed and published

# 5. Highways

- a. Frocester Hill road continues to cause concerns with two more serious accidents in May.
- b. The culvert close to Red House will be reviewed by Cllr. Flude and reported to highways.

#### 6. AOB

- a. Cllr. Davis to purchase a new bench for Pounds Close.
- b. The Clerk to review The Manor grounds with respect to maintenance and contact New Dawn Homes.

Meeting closed at 21.45.

The next meeting set for 19th July 2023