*HARTINGTON MIDDLE QUARTER PARISH COUNCIL*

Mr C Howarth Mrs P Sutton

(Chair) (Clerk)

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MINUTES OF THE AGM MEETING HELD OF 4th JUNE 2018

A meeting was held in the Chapel at 7.30 p.m. 5 members were present. Mr C Howarth, Mrs P Bradbury, Dr I Saunders, Mr K. Mellor and Mr M Hodgkinson. Apologies: Mr T McAvoy.

The minutes of the last meeting were read and signed as correct.

Election of Officers

Prop. I.S. Sec. P.B. Chair, C Howarth to remain in office

Prop. M.H. Sec. P.B. Vice Chair, I Saunders to remain in office.

1. Matters Arising
2. STW Ltd. Ongoing.
3. Braemar Farm subsidence, report again.

AOB from last meeting need reporting again.

1. Phone box – contact Peak Park first, then email BT contacts.
2. Correspondence

None.

1. Planning

Needham Grange. NP/DDD/0418/0331. McAvoy. NP/DDD/0418/0365.

Quiet Woman. NP/SM/0418/0354. All, No objections.

1. Finance
2. Inv.from Chapel for room hire. £58.00 agreed and signed, cheque 385.
3. PC Insurance, no renewal received, Clerk to sort.
4. C/A bal. at 4.6.18. **£4394.14**

Bal. b/f. 4611.14

Chq.384 216.16

Precept. 1800.00

Bal. c/f **6194.98**

1. Audit:
2. Annual Governance Statement read, agreed and signed.
3. Accounting Statement read, agreed and signed.
4. ­Chairs Report
5. Broadband, going along slowly.
6. Notice board, T.M. has one? Leave until next meeting.
7. Churchyard mowing, late starting, so strimmimg at the moment.
8. Defibrillator, Cllr. David Chapman has a Local Project Fund of which £450 balance is available, Chair C.H. has applied for this.
9. A.O.B.
10. I.C.O. enrolment, £40 will check again and send a cheque off.
11. Potholes outside Church are bad, and a kerbstone has been dislodged.
12. N Mellor Braemar Farm, write to ask if he could possibly cut back the trees at the bottom of his drive, as people have reported to us, about getting their vehicles scratched if they meet another vehicle there.

There being no other business the meeting was closed.

**Next meeting 3rd September 2018 at 7.30 p.m.**

Signed: Chair

3rd September 2018