**Minutes of Annual Meeting of Cublington Parish Council held on 1st May 2018 at Cublington Village Hall at 7.30pm**

**Present:**

Cllr Hugh Vale (Chairman)

Cllr Gillian Antosiewicz

Cllr Julie Merriman

Cllr Simon Morgan

Cllr Michael Reilly

In attendance Mr M Joy (Clerk) and two members of the public

1. **Apologies**

None

1. **Minutes of the last meeting**

The minutes of the last meeting held on 9th May 2017 were agreed and signed by the Chairman.

1. **Chairman’s Report**

The Chairman, Hugh Vale, stated that the Parish Council had been through a year of change. Cllr Bush had resigned , and he was thanked for his work on Speedwatch and for bringing up to date procedures to meetings. During the year Cllr Antosiewicz became a Councillor . The Parish Clerk, Mike Joy was appointed in October and Cllr Merriman was thanked for covering this role from April to September.

Achievements over the year include the successful funding and completion of the new playground with the official opening in October 2017. Cllr Merriman was thanked for all her hard work on this project and for arranging for new waste bins. Thanks to Cllr Reilly for installing a new bench at the crossroads and refurbishing the bus shelter . Thanks to Cllr Morgan for looking after the street lighting and the upgrading of the mercury to LED lights.

The Parish Council would like to take this opportunity to thank all those villagers who regularly mow areas of public grass around the village, most particularly Mike and Sandie Joy, Kerry Sletcher, Sarah Keane and Samantha Conway.

Particular note should also be made to Howard Gregory for his hard work and continued support to keeping public areas maintained to a high standard, most particularly the play area.

1. **Accounts for Year ended 31.3.18**

The end of year accounts were discussed and agreed together with the Annual Governance and Accountability Return 2017/18 which was signed off by Cllr Vale , The Clerk and the Internal Auditor.

1. **Nominations and selection of Chairman**

Cllr Vale was proposed to continue as Chairman for the coming year by Cllr Reilly and this was seconded by Cllr Morgan.

1. **Nominations and selection of Vice-Chairman**

Cllr Vale proposed Cllr Reilly to stand as Vice-Chairman for 2018-19 and this was seconded by Cllr Morgan.

1. **Election of Representatives to other Bodies**

It was agreed that Councillors would attend any meetings on an ad hoc basis, but Cllrs Morgan and Reilly agreed to represent the Parish Council at future meetings of the Local Area Forum.