

Minutes of Annual Meeting of Cublington Parish Council held on 14th September 2021 at Biggs Pavilion at 7.30pm

Present:

Cllr Hugh Vale (Chairman)
Cllr Gillian Antosiewicz
Cllr Kevin Shults
Cllr Michael Reilly
Cllr Martyn Waters

In attendance Mr M Joy (Clerk)

1. Apologies

None

2. Minutes of the last meeting

The minutes of the last meeting held on 7th May 2019 were agreed and signed by the Chairman.

3. Chairman's Report

Since the last AGM held on 7th May 2019 we have faced two waves of Covid , Council meetings were held over Zoom and the pub closure . It is great we survived !

Traffic calming is on-going, and there is a planned scheme shortly being introduced at the crossroads and Wing Road.

A new access at Lakeside Business Units has been agreed and is in the process of construction .

The village pond has been sorted, and Cllr Reilly is on top of removing the algae.

Orchard Ground Association is moving towards charitable status.

The amendments to the planning permission at Lockhart recycling centre is an ongoing matter and awaiting a decision by the planning officer. There is no news concerning Wing Caravan Site . Ridings Cottage planning application is on going and hopefully being over 400 years old will be saved from demolition.

During the period since May 2019 Julie Merriman and Simon Morgan retired from the Council and my thanks go to both of them for all their hard work over the years.

We welcomed Cllrs Martyn Waters and Kevin Shults as their replacements.

I would like to thank Cllrs Gillian Antosiewicz and Michael Reilly for their commitment and time given to the council and village and the work carried out by our clerk Mike Joy.

The Parish Council would like to thank all the villagers who regularly mow areas of public grass around the village , most particularly Mike and Sandie Joy , Kerry Sletcher , Barry Simms and Sarah Keane together with our contractor , Mainly Mowing Howard Gregory for all his hard work in the village.

We must be doing something right as houses have been sold for under and over £1m.

What an attractive village !

4. Accounts for Year ended 31.3.21

The end of year accounts was discussed. There was a surplus of £5,346 and the closing cash balance as at 31st March 2021 was £18,693. There were committed costs of Traffic Calming £3,722 and legal fees estimate at £2,500 carried over to 21/22. The surplus funds are earmarked for traffic calming schemes and street lighting.

The accounts have been published on the website and displayed on the notice board. The auditors, PKF Littlejohn LLP signed off their report on 23rd August 2021. The auditors' report has been published on the website and displayed on the noticeboard.

5. Nominations and selection of Chairman

Cllr Vale was proposed to continue as Chairman for the coming year by Cllr Waters, and this was seconded Cllr Antosiewicz . He was thanked by the committee for his hard work over the period.

6. Nominations and selection of Vice-Chairman

Cllr Shults proposed Cllr Reilly to stand as Vice-Chairman for the coming year and this was seconded by Cllr Antosiewicz .

7. Election of Representatives to other Bodies

It was agreed that Councillors would attend any meetings on an ad hoc basis, but Cllrs Reilly and Waters agreed to represent the Parish

Council at future meetings of the Community Board.

Signed:

Dated: