



Swimbridge Parish Council

**ANNUAL GENERAL MEETING OF SWIMBRIDGE PARISH COUNCIL
TUESDAY 12th JUNE 2018 at 7.30 PM SWIMBRIDGE JUBILEE HALL**

MINUTES

Public Session

Guest Speakers

Cllr Luggar reported that the pilot scheme of recycling was achieving good results.

Cllr Lane reported that some of the surplus budget funds would be used for the Pannier Market roof.

There was a general discussion about Business Rates, some Councillors feel that if Business rates were to be reduced it would encourage more businesses into the High Street.

2018.30 **Apologies and attendance** – apologies received from Cllr Morrish and County Cllr Edgell. In attendance Cllrs Dodd, Wadsworth, Knill, Skinner and Newnham

2018.31 **Declarations of Interest** - none

2018.32 **Minutes of previous meeting** – these were agreed and signed.

2018.33 **Correspondence**

Tour of Britain Cycle Race – Promotion and Activity Pack. Cllr Wadsworth proposed that “the Parish Council will support the creation of a local group to celebrate the Tour of Britain Cycle Race”. Cllr grants would be available to support this, and if Swimbridge were to join with Landkey for an event, the TAP fund could be accessed. All In Favour. Cllrs Wadsworth and Luggar to liaise.

ACTION CW/DL

Notice of Parish Forum Meeting – noted.

2018.34 **Chairmans Report – attached.** At the end of his report, Cllr Dodd stood down as Chairman.

2018.35 **Election of Chairman** – Cllr Dodd was proposed, seconded and elected unopposed.

2018.36 **Election of Vice-Chairman** - Cllr Wadsworth was proposed seconded and elected unopposed.

2018.37 **Appointment of Representatives on Committees** – All committees retain the same membership. In addition, Cllr Wright joined the Finance Committee.

2018.87 Committee Reports

1. **Planning** – nothing to report

2. **Finance**

GDPR – Privacy Notice and Email address. The clerk will format a privacy Notice and bring it to the next meeting. It was agreed that a dedicated email address would not be required.

3. **Community Engagement/Glebe Field**

GD and CW will get together to draw up a specification for the grass cutting on the Glebe Field.

ACTION CW/GD

Cllr Wadsworth reported that the Diocese has objected to the siting of the changing rooms as it is shown in the reversion clause area, which is the area of land the Diocese can reclaim for the building of a new school. Cllr Wadsworth therefore proposed that we offer a legally binding undertaking that any building would be removed if the reversion clause is activated. All in favour.

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2018.39 Payments for approval :

Clerks Salary	£160.72 X 2
Jubilee Hall	£105
A&M Contractors	£420.00
David Wilson P/Ship	£3300.00
Brookside Ecology	£475.00

All Payments agreed

2018.40 Matters for further discussion

The marquee is at present being housed in an outlying farmhouse, which makes it very difficult to access. Cllr Dodd suggested that it be moved to Starcross Farm (the owner has kindly offered some storage space). This was agreed. The salt and grit spreader will be moved here also.

Signed _____