

Bramfield Parish Council

Minutes of the Annual General Meeting

16 May 2017

Present – Guy Tucker (Chair), Stella Johnson (Vice Chair), Cheryl Jackson, Chris Armstead, Councillor Michael McMullen, Nick Savage, Marietta Johnson, Councillor Ken Crofton

Liz Hamilton – Clerk

Apologies – Pam Rutherford

Members of the public present

John Wells, Dorothy Abel Smith, Jenny Clayton,

Declarations of Interest

None

Report by the Chairman

- He thanked members of the Council, treasurer and clerk for their work during the year.
- He noted the disappointment with the local authorities response to the PC concerns
- He noted the continual contact the PC had with EHDC, the site is now closed
- He noted ongoing problem with the site behind the grandison, we have been in constant contact with EHDC trying to resolve the problem, some action is now being taken.
- He noted the flooding of the Hertford road, works on the drainage are due to take place soon.
- He noted that a larger champagne by individuals is needed if a response is needed than a single complaint.
- He noted the removal of Jubilee House hedge, if anyone would like to complain about the breach of planning the officer to contact is Mrs Ella Wright at planning@eastherts.gov.uk

- He noted the Woodhall Estate Forestry works due to commence, read out the letter from the Woodhall Estate explaining their plans

Treasurer's Report

- The treasurer presented his report for the AGM, (Full report is attached to these minutes) which summarised as follows:-
- We have two sources of Income, the Precept and the New Homes bonus. The New Homes bonus will continue and will reduce over the forthcoming years.
- The web service will reduce in cost per month from £17.99 to £11.99
- Annual expenditure was bank charges, Insurance, General Admin, Web Services, Dog Waste bin's emptying and Litter picking, bus shelter.
- The end of year accounts have been audited and sent to BDO
- The donation to the village hall as a one off contribution

Election of Officers to the Parish Council

The following nominations were made and accepted:-

Chairman – Guy Tucker (proposed by Cheryl Jackson and seconded by Stella Johnson)

Vice Chairman – Stella Johnson (proposed by Guy Tucker and seconded by Cheryl Jackson)

Treasurer – Nick Savage (proposed by Guy Tucker and seconded by Marietta Johnson)

Clerk – Liz Hamilton was reappointed as Clerk for another year.

Any Other Business

Dorothy Abel Smith said a thank you and was very grateful for the upkeep of the church.

It was discussed that the hedge at Jubilee house had been removed, against planning agreement. GT to contact owner to discuss

A parishioner (John Wells) has expressed an interest in taking on the role as a Parish Councillor. LH to contact EHDC to inform

DAS requested an update regarding the site behind the Grandison, MM updated his correspondence he had had with Kim Shelton at EHDC AND Oliver Heald.

JW commented was there permission originally for the units.

JW commented on the drains by the landfill. GT to follow up

A parishioner sent an email regarding the flag pole and the flag flying all the time. The email was read out and discussed at length and it was decided to consult the village to discover the views of the village as to if and when to fly the flag. Gt to inform parishioner of this

There were no other items of business and the meeting was closed at 9pm

Signed by the chair

Dated day of 2017