

MINUTES OF THE ANNUAL MEETING OF CLIFTON PARISH COUNCIL HELD ON THURSDAY 11th May 2017 AT 7.30pm AT CLIFTON COMMUNITY CENTRE.

Councillors Present: Mr. B Livesey (Chairman) and Mrs. P Livesey, Mrs J Lanham, Mr M Ephgrave, Mr R Dart, Mrs E Smith, Dr R Puritz, Mr A Cree, Mr S Langton, Mr S Fish and Mr I Pacey

Also Present: CBC Councillors R Wenham and D Shelvey. Mr B Smith

- 413. Apologies for Absence** were received from Mr P Lawrence and CBC Councillor Dalgarno
- 414. To Elect Chairman for 2017/8** – Dr R Puritz nominated Mr B Livesey and seconded by Mr M Ephgrave. Mr B Livesey accepted the nomination but made it clear that this would be the last year of serving as Chair as he felt it was time for someone else to step into the shoes. **All were in favour**
- 415. To Elect Vice Chairman for 2017/18** – Mr Livesey advised that he was in receipt of the resignation of Mr S Fish whom had served as Vice Chair for a number of years. The resignation was read out to the members. Sincere thanks were given to Mr Fish for his work within the Council particularly in the building of the community centre. Nominations for Vice Chair were received; Mr S Langton and Mr R Dart. The Chair asked that both members leave the meeting room for a vote to take place. Mr R Dart was received 5 votes Mr S Langton received 3 therefore Mr R Dart was elected as Vice Chair for 2017/18. **Action Clerk to advise CBC of Mr S Fish resignation.**
- 416. Committees** were decided as follows
- Highways; Mr B Livesey, Mrs P Livesey, Mr A Cree, Mr S Langton, Mr I Pacey, Mrs E Smith
- Playing Field and Community Centre; Mrs J Lanham, Mr S Langton, Mr R Dart, Mr M Ephgrave, Mr P Lawrence, Mrs P Livesey, Dr R Puritz
- Finance; Mr B Livesey, Mr R Dart, Mr S Langton*, Mrs J Lanham*, Dr R Puritz, Mr A Cree (*Subject to change upon resolved Chair of each committee)
- Planning; Mr P Lawrence, Mr R Dart, Mr S Langton, Mrs J Lanham, Mr I Pacey, Dr R Puritz and Mrs E Smith
- 417. Election of Committee Chairman** will be decided at the next committee meetings.
- 418.** The **minutes of the meeting held on 20th April** were confirmed as a true record by the members and signed by the Chair.

Public Forum: Mr Smith advised that the residents association were holding a social event on 26th May at the cricket pavilion and all were invited to attend and support the event.

- 419. CBC Report** - The local plan has been put back a few weeks due to the election on 8th June.
Voting and registration for electors is now available online.
Parking consultation is now online – **Action Clerk to download and put on circulation**
- 420. Best Community Consultation** – all members had been forwarded a copy of papers. It was advised that the posters were on all the notice boards.
- 421. Defibrillator** – Dr R Puritz advised that the pads were out of date which caused the lights to flash. They had been replaced and all was working correctly. He advised that he had received information for a service contract from Heartbeat and proposed that as the defibrillator was a community necessity and was the Parish Councils responsibility that we take up the offer of the contract with the proviso that it will not cost no more than £150. **All were in favour – action Clerk to set up the service contract**
- 422. Community Centre Matters** – Mr R Dart had met and spoken with Mr Reynolds and was confident that the teething problems were now resolved.
- The Clerk was asked to email Jason Shacklock of Clifton FC to advise that some supporters of the teams were bringing dogs with them and as we are actively trying to deal with the dog ban his support is required.
- Survey Monkey was now active and had been sent to recent and regular users for feedback
- 423. Highways Matters** – Cllr D Shelvey was asked if he could contact Nick Shaw for an update of the RMF plans as the Clerk and Mr S Langton were not receiving any response
- Village Walk – took place on 28th April with Mr Nick Carafollo. It was agreed that the bus stop on Church Street would be moved further down the road due to the constant puddle where the current one is. The pond area needs sweeping and he advised to contact Craig Siddal; The missing bin outside Samuel Whitbread would be replaced; it was noted that CBC don't do weed spraying? Cllr Shelvey to look into this as he believed that areas were still being done.
- 424. Planning Matters** – it was reported that 9 applications were in the consultation process. It was reported that the application for 6 houses behind 16 Hitchin Lane was objected to by the Parish Council.
- 425. Next meetings** – Full Council 8th June at 7.30pm; no committees this month as nothing new to discuss.

Meeting Closed at 9.20pm

Signed