

## MINUTES OF ANNUAL MEETING OF ELECTORS

Tuesday 14th May 2019, 7.45 pm

Under the Chairmanship of Cllr. R Hastie

**Present** Cllr. R Hastie (Chairman), H McBreen, J Clarke, E Crane and Mr B Potten.

1. **Representatives from Community First Responder Group, Leam Valley**, gave a presentation on the work of the group. All responders are highly trained by the ambulance service. The scheme is 100% voluntary and receives no funding. **Numbers Plus Village** – eight people are in this scheme in Willoughby. Cllr. Hastie would talk to Mike Thomas, Willoughby PC. about the scheme. Agreed to include an item in the next PC Newsletter, asking for volunteers to form a group in Grandborough.
2. **Apologies for absence:** Cllrs. R Lee, S McArthur and H Roberts and Mrs T Pawsey.
3. **Minutes of Annual Meeting of Electors held 1st May 2018** read to the meeting and signed a true record.
4. **Matters Arising from the Minutes** – none.
5. **Cllr. Crane** reported that the revised Local Plan was now out, which removed the Lodge Farm proposal. It is due for adoption on 03.06.19
6. **Parish Council Statement of Accounts 2018 – 2019** approved at the meeting on 30.04.19, was presented to the meeting.
7. **Grandborough Charities Trust Statement of Accounts** – Report from T Pawsey, Trustee Chairman, read to the meeting by the Clerk.
8. **Chairman's Report.** This would form the basis of the next PC Newsletter. All planning applications had been viewed and comments forwarded to RBC when appropriate. The decision of the Planning Inspector was to reject the appeal against the refusal of planning permission for a pig finishing unit at Grandborough Fields.  
The Neighbourhood Plan Steering Committee had met monthly throughout the year. A set of draft policies had been developed for inclusion in the plan. The Precept had been raised to £6000 for 2019 – 2020, the first increase since 2007.  
An uncontested election had been held and Cllr. Hastie was pleased to welcome Mr J Clarke to the Council. Cllr. M Bullen was thanked for all his work as a Councillor over the last four years.
9. **Open Forum** - no matters raised.

There being no further business the meeting closed at 8.20 pm

**Chairman:**

**Date:**