

MINUTES OF ANNUAL MEETING OF ELECTORS

Tuesday 1st May 2018, 7.45 pm

Present Cllr. R Hastie (Chairman), R Lee, S McArthur, H McBreen, M Bullen and Mr and Mrs Steriopulos, Ms F Lambie, Mrs H Calow, Mr B Potten and Mr J Clarke

1. **Apologies for Absence** received from Mrs T Pawsey and Cllr. E Crane, who would be attending the meeting later.
2. **Minutes of Annual Meeting of Electors held 2nd May 2017** read to the meeting and signed a true record.
3. **Matters Arising from the Minutes** - none
4. **Report from Cllr. Crane/Cllr. Roberts not available**
5. **Parish Council Statement of Unaudited Accounts 2017 – 2018** presented to the meeting. No queries received.
6. **Grandborough Charities Trust Statement of Accounts** – report from Mrs T Pawsey, Trustee Chairman, read to the meeting by the Clerk. Copies of the Accounts given out.

Cllr. E Crane arrived.

7. **Chairman's Report** As always, this report would form the basis of the next Parish Council Newsletter. The Parish Council, following an invitation from SALFV, agreed to joint representation arrangements at the Lodge Farm Planning Inspectors Review and made a financial contribution towards the costs of engaging professional representation.
Neighbourhood Plan – Rugby Borough Council have given formal approval for the production of the Plan.
Precept for the year remains at £5250.00, the same as in recent years. However, it was expected the figure would have to increase next year.
War memorial work completed and grateful thanks extended to Grandborough Broadband who had funded all the work.
Thanks extended to all who help with the village planters, those who regularly litter pick the verges, fellow Councillors and the Clerk for their work and support.
8. **Open Forum**
 - Mr Potten reported WCC had been in the village surveying the trees.

There being no further business the meeting closed at 8.05 pm.

Chairman:

Date: