

**MINUTES OF THE ANNUAL GENERAL MEETING OF ROCESTER PARISH
COUNCIL HELD
ON MONDAY, 11th MAY 2009, AT 7.30 P.M.
AT ROCESTER VILLAGE HALL**

PRESENT: Cllr Howard(Chair), Cllr Atkins, Cllr Austin, Cllr Barlow, Cllr Gallier, Cllr Podmore, Cllr Reynolds, Cllr Roberts and Yorke.

IN ATTENDANCE: Ms S Farnell (Clerk)

APOLOGIES: All Councillor's were in attendance

041/09 ELECTION OF OFFICERS

Chair- Cllr Reynolds proposed Cllr Howard, seconder Cllr Gallier

Vice-Chair – Cllr Roberts proposed Cllr Atkins, seconder Cllr Gallier

Planning Sub-Committee – Cllr Austin, Cllr Gallier, Cllr Howard, Cllr Podmore

042/09 PUBLIC PARTICIPATION

Mrs Slaney presented to the council the drawings and ideas for the landscaping of the land between Dovefields and Riversfield Drive. These were given to the clerk and it was decided to obtain three quotations for the work involved.

043/09 MINUTES

RESOLVED:

That the Minutes of the meeting of the Council held on 6th April 2009 having been circulated, and be confirmed as a correct and true record and signed by the Chairman. Proposed by Cllr. Reynolds and seconded by Cllr. Yorke.

044/09 FINANCIAL REPORT

That authority is given for cheques to be issued in respect of the invoices detailed on the Appendix to be signed. Proposed by Cllr Barlow and seconded by Cllr Yorke.

The un-audited Year –End accounts for 2008-09 were presented and approved, proposed Cllr Barlow and Cllr Austin

045/09 PLANNING

No Planning Applications have been received.

046/09 CORRESPONDENCE AND OTHER MATTERS REQUIRING A DECISION

- a) Janet Dean MP – Youth Facilities in Rocester - Reply stating that RPC supports Youth Activities in the area, awaiting results from Vital Village Survey.

047/09 BOROUGH AND COUNTY COUNCILLOR REPORT

Cllr Atkins reported that the leader of ESBC is Richard Grosvenor, there was nothing else to report.

048/09 MATTERS FOR INFORMATION

- a) Campaign to Protect Rural England – Newsletter
- b) SCC – Strategic Plan
- c) Equality & Human Rights Commission – Public Sector Duties

049/09 VILLAGE HALL MANAGEMENT COMMITTEE

Nothing to report.

050/09 URGENT BUSINESS

Cllr Yorke said that a number of residents in the Riversfield Drive/ Eaton Rd area had asked if anything was going to be done about the resurfacing of footpaths and roads that had been damaged since the new development had been built. Cllr Atkins proposed that the clerk reports the matter to Clarence.

051/09 NEXT MEETING

The next meeting of the Parish Council, is to be held on Monday, 1st June 2009 at 7.30 p.m. in Rocester Village Hall.

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: -

That, pursuant to the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, the public and press be excluded from the meeting for the following item of business as it involved the likely disclosure of information which, in the opinion of the Council, would be prejudicial to the public interest and/or is of a confidential nature.

IN PRIVATE

The Chairman closed the meeting at 8.45pm

CHAIRMAN