

# LEIGHTON BROMSWOLD PARISH COUNCIL

CHAIRMAN: Bohdan Mysak

## Leighton Bromswold Annual Parish Meeting at 7:30pm on Thursday 12 May 2016 In St Mary's Church, Leighton Bromswold

- Present Parish Councillors: B Mysak (Chairman), K Simonis (Deputy Chair), N Cook, G Troughton, H West. Clerk: Ms Mimiene, 8 members of the public.
- 1 Welcome by Chairman Bohdan Mysak**
- 1.1 Chairman welcomed everyone for attending the meeting tonight.
- 2 To Receive Apologies for absence**
- 2.1 The Chairman reported that Linda West, Brenda Stuart and Nick Wood sent apologies for absence.
- 3 Minutes of the Annual Parish Meeting held on 10 Sep 15**
- 3.1 Copies of the Minutes of the Annual Parish Meeting were circulated prior to the meeting.  
*Cllr Simonis and one member of the public join the meeting*
- 3.2 Cllr Cook proposed acceptance of the minutes, Cllr Troughton seconded the proposal. All were in favour and it was RESOLVED that the minutes be accepted and signed as a true record of the meeting.  
*2 members of the public join the meeting*
- 3.3 Chairman signed the Minutes.
- 4 To Receive Parish Council Chairman's Report**
- 4.1 Opening balance 1 Apr 15 was £7,847.98.
- 4.2 Closing cashbook balance 31 Mar 16 £4,809.07.  
Bank Balance at 31 Mar 16 £5,089.00 (unpresented chqs of £279.93)
- 4.3 Precept for last financial year 2015/16 was £4,925.00.
- 4.4 Grass cutting contractor changed for this new financial year 2016/17. Sterling job done previously by parishioner Dick Martin.
- 4.5 Village Grass Cutting done by HDC only 4 times last year therefore some money were saved.
- 4.6 Budget was run by Cllr Simonis till new Clerk appointed. Budget for this new Financial year 2016/17 is £5,122.00. Precept raised by 4%.
- 4.7 Traffic calming - Minor Improvement scheme run last year.
- 4.8 New Transparency code in progress. Top priority this year for PC is a website – as it is a legal obligation now.
- 4.9 Footpaths are well looked after by Cllr Troughton. Trees planted thanks to Cllrs Cook and Troughton.
- 4.10 Thank you expressed by chairman to Cllrs and Clerk.
- 5 To receive Village Representatives reports**
- 5.1 Parochial Church Council report was read out by Cllr West, a hard copy of the report attached to these minutes.
- 5.2 LB Gardening Club – Cllr Cook presented a report.
- 5.3 LB Social Committee – report read out by Cllr West.
- 5.4 LB Cycling (organisers of Bikefest) – £5,200 raised for charities. Other community organizations were involved too. A month away from the Bikefest now. Flyers are presented. Volunteers are very welcome.
- 6 Financial Report**
- 6.1 Year Ended 31 Mar 16 accounts internally audited. Annual Return is going to be noted and signed by the Council at the Annual Parish Council meeting later on tonight. Cashbook and Bank Reconciliation up to 31 Mar 16 carried and presented to members by email prior to the meeting.
- 6.2 Village has a Parish Council, which has responsibilities (PC arranges and pays for grass cutting in the village, clerk salary, insurance and has other powers and duties to control services in the village).
- 7 Public participation to raise any matters of interest**
- 7.1 Parishioner spoke about the website and gave an example of Great Gidding PC which set up a website. Suggestion to have a village website and incorporate community is very good.
- 7.2 A huge thank you for Cllrs and Clerk was expressed by a parishioner.
- 8 Questions for the County and District Councillors**
- 8.1 No Councillors present.
- 9 Chairman's Closing Remarks**
- 9.1 Chairman suggested to approach any of the councillors or Clerk if you have any queries.  
Meeting finished at 8.21pm

*These minutes are considered draft until ratified at the next Annual Parish meeting.*

Date

Chairman: Bohdan Mysak

Annual Parish Meeting Agenda 12 May 2016