# LEIGHTON BROMSWOLD PARISH COUNCIL

# CHAIRMAN: Bohdan Mysak

#### Leighton Bromswold Annual Parish Meeting at 8pm on Tuesday 25 Apr 2017 In St Mary's Church, Leighton Bromswold

- Present Parish Councillors: B Mysak (Chairman), G Troughton (Vice-Chairman), R Bosworth. Clerk: Ms Mimiene. 3 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 Cllr Cook sent apologies for absence. CCC Cllr S Bywater sent apologies and due to boundary changes Cllr SB will not be representing PC anymore. PC will have a new CCC Cllr.

## 3 Minutes of the Annual Parish Meeting held on 12 May 2016

- 3.1 Copies of the Minutes of the Annual Parish Meeting were circulated prior to the meeting.
- 3.2 Cllr BM proposed acceptance of the minutes, Cllr GT 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. Carried.
- 3.3 Chairman signed the Minutes.

## 4 To Receive Parish Council Chairman's Report

- 4.1 Precept for the last Financial Year 2016.17 was £5,122.
- 4.2 Opening cashbook balance 1 Apr 16 £4,809.07. Closing cashbook balance as at 31 Mar 17 £6,518.20.
- 4.3 Transparency fund grant of £2,910.00 received. PC website set up is in process.
- 4.4 Bark replacement will be ordered for the Recreation Field.
- 4.5 Income and Expenditure report for the Financial Year 2016.17 presented to members of the council and the public.

#### 5 County and District Councillors reports and questions to Councillors

5.1 CCC Cllr S Bywater sent email thanking Parish Council for the years worked together. He is not going to represent PC due to boundary changes.

Update was sent by CCC Cllr S Bywater:

## Sadly I will not be able to make the PC meeting due to prior commitments.

By way of an update.

Cambridgeshire County Council (CCC) decided at full council in February 2017 to freeze council tax at 0% but there was an increase of 2% which is ring fenced for adult social care. The increasing costs and the increasing pressures that these services face have been well documented.

At the same council meeting I was voted onto the Overview and Scrutiny Committee to represent CCC on the new Combined Authority. This will be a very exciting role and involves scrutinising the decisions of the new Mayor when he or she is elected after May the 4th.

I have been busy working with the Children and Young Peoples Committee at the County Council, and I recently spoke to highlight to the committee some of the issues at Sawtry Academy and the effects of years of lack of capital investment.

I also spent time last month at the Corporate Parenting Board at Shire Hall in Cambridge ensuring that my voice as a fostering panel member, and ultimately a corporate parent for the counties looked after children, is heard.

I have been attending Fire Authority meetings, which include the Overview and Scrutiny Committee, leading on various scrutiny papers.

Most of you know that due to the new boundary changes I won't be standing for re election in the new Division incorporating Leighton Bromswold, albeit Im re standing in the new "Sawtry and Stilton" division.

I just want to take this opportunity to say "Thanks" for all your help, support and making me feel very welcome over the past 4 years when I've been able to attend. Its incredible how quickly the last 4 years has passed and I wish you all the very best.

# 6 To receive Village Representatives reports

6.1 Parochial Church Council report – no representative.

# 6.2 LB Gardening Club –

- 6.3 LB Social Committee no report.
- 6.4 LB Cycling (organisers of Bikefest) a report presented. Last year amazing results were reached. Lots of work was put in it. Leaflets advertising the event were delivered. Bromswold Bike Fest 2017 is Sat 10th Jun this year. It is a charity event which proceeds to Macmillan Woodlands Centre (Hinchingbrooke Hospital) and EACH East Anglia's Children's Hospices. For more details visit: <u>www.bromswoldbikefest.uk/Bromswold-Bike-Fest</u>. Thank you was expressed to everyone.

# 7 Financial Report

# LEIGHTON BROMSWOLD PARISH COUNCIL

# CHAIRMAN: Bohdan Mysak

7.1 Cashbook and Bank Reconciliation up to 31 Mar 17 carried, presented and approved. Year Ended 31 Mar 17 accounts are going to be internally audited on 4<sup>th</sup> May 17. Annual Return is going to be approved and signed by the Council at the Annual Parish Council meeting in May.

# 8 Public participation to raise any matters of interest

- 8.1 Discussion re: village communications and village engagement took place. Residents thought that this needs to improve.
- 8.2 Neighbourhood Plan options and possibilities discussed. PC needs enthusiastic people to join the group. PC has already got a Parish Plan so next step could be a Neighbouhood Plan.
- 8.3 Action to the next meeting road issues.
- 8.4 Defibrillator request was raised.
- 8.5 The phone box gets overfilled with books recently. The organisers of the Bike Fest asked PC permission to clear phone box and have the overfilled books for the stall to raise funds for the bike fest event. PC agreed.

# 9 Chairman's Closing Remarks

9.1 Thank you very much everyone for coming.

Meeting finished at 9.07pm

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

Date

Chairman: Bohdan Mysak