

MINUTES OF THE ANNUAL MEETING OF SUTTON PARISH COUNCIL HELD IN
THE READING ROOM ON THURSDAY 22 MAY 2008 AT 7.00 PM

Members of the Council Present: Peter Lee, Melvyn Hill, Robbie Reid, Dan Rose, Dr. Mike Caskey,
Patricia Stuart-Mogg (Clerk)

Also in attendance: Cllr. Diane Lamb – City Councillor, Clive & Marilyn Gardner, Susan Custance, Rosemary Evans,
Carole Ingle, Gordon Ingle, Norman Warnes, Keith Garrett, Helen Brocksom, Doris Lee, Richard Lee, Brian McMillan,

Apologies: None

	Powers	Action
<p>1. Election of Officers:</p> <p>a) Chair – Dan Rose was proposed by Peter Lee, seconded by Melvyn Hill and agreed.</p> <p>b) Vice-Chair – Peter Lee was proposed by Melvyn Hill, seconded by Robbie Reid and agreed.</p> <p>c) Declaration of Office: The Declaration of Acceptance of Office by the Chairman was signed by the Chairman.</p> <p>d) Co-Option: Dr. Mike Caskey was willing to be co-opted on to the Parish Council. Peter Lee proposed acceptance, this was seconded by Dan Rose and agreed. The Declaration of Acceptance of Office and Declaration of Interest will be completed and submitted to the Monitoring Officer.</p>		
<p>2. Confirmation of Appointment of Officers:</p> <p>a) Responsible Finance Officer: It was agreed that Melvyn Hill would remain in the post. Proposed by Dan Rose, seconded by Dr. Mike Caskey and agreed.</p> <p>b) Internal Auditor: It was proposed by Melvyn Hill and seconded by Peter Lee that Clive Gardner would be reappointed.</p>		
<p>3. Appointment of Representatives to Outside Bodies:</p> <p>a) CPALC & P'Boro Liaison Committee: It was agreed that these appointments will be split between Chairman and Vice Chairman.</p> <p>b) ParishWatch: It was agreed that the Chairman and Melvyn Hill will continue to be the representatives for Sutton Parish Council.</p>		
<p>4. Payment of Subscriptions:</p> <p>a) CALC – It was agreed that this association was useful and the updated website provided valuable information. Continued membership was agreed.</p> <p>b) Society of Local Council Clerks (SLCC) – The Clerk confirmed that this will be covered by extant Stamford Town Council membership with associated membership for Cambridgeshire.</p> <p>c) Cambridgeshire Acre – The membership was agreed to be renewed as it was a useful information source for project funding.</p>		
<p>5. Confirmation of Deeds and Trust Investments: It was confirmed that all deed documents were secure and confirmation of evidence of Land Registry is safe.</p>		
<p>6. Minutes of the last Meeting 21 April 2008 : These had been circulated, agreed as a true record of the meeting and signed.</p>		
<p>7. Matters arising from those Minutes:</p> <p>a) <i>Future Community use within the Church</i> – PL advised that an Action Group had been set up and a sketch plan is being discussed. The budget is being drafted with a programme of fund raising events scheduled e.g. a Strawberry Fair on Sat. 21 June at 4pm on Geoff & Sandra Rose's Paddock. Cllr. Diane Lamb will investigate the possibility of offering funding towards this community project.</p> <p>b) <i>FlyTipping at Muck Hole Corner</i> – PL is investigating the issue of the Byway with Steve Horner – PCC Footpath Officer and Brian Rowcroft – PCC Highways Officer to determine if an agreement has been reached with the Andrew Sharpley, the land owner.</p>		<p>Diane Lamb/PSM</p> <p>PL</p>

Clerk: Patricia Stuart-Mogg

Chairman: Dan Rose

16 June 2008

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	Powers	Action
8. Finance: <ul style="list-style-type: none"> • Accounts for Payments: None. 		
9. Correspondence Received: a) <i>Peterborough Core Strategy Development Plan Document Preferred Options Consultation</i> – This is an important document which will establish the overall framework for growth and development in Peterborough up to 2021 and beyond. The six week consultation period has commenced and observations are required by 26 June 2008. A number of exhibitions at various locations are to be arranged. The nearest exhibition location is Wittering Village Hall on 2 June which will be held between 2pm and 7.30pm. b) Peterborough City Council Meeting Schedule – This has been circulated to all members of the Parish Council.		All
10. Matters for Consideration: None		
11. Schedule of Meetings: 2008: Mon. 16 June, 18 August, 20 October, 15 December 2009: Mon. 16 February, 20 April		

There being no further business the meeting closed at 7.20pm