

Notes of the Annual meeting of Dean and Shelton Parish Council held on Wednesday, 2 May 2018

Present at the Meeting: Cllr R Ward (Chairman), Cllr S Brett, Cllr J Gamblen, Cllr S Morrow, Cllr C Pattison, Cllr J Wells

In Attendance: Mr R Grasmeyer (Clerk)

1. Election of the Chair: On a proposal from Cllr Morrow, seconded by Cllr Brett it was resolved to elect Cllr Ward as the Chairman.
2. There were no apologies for absence. It was noted that a communication advising of Cllr Jones resignation had been received by the Clerk.
3. There were no declarations of interest.
4. With the agreement of all those present the Minutes of Meeting 4 April 2018 were confirmed as a correct record and signed by the Chair.
5. It was resolved that Cllr Gamblen be appointed as Highways Representative.
6. It was resolved that Cllr Morrow be appointed as Rights of Way Representative. Cllr Morrow added that she welcomes contact from residents regarding Rights of Way issues. Her contact details are on the Parish Council website.
7. It was resolved that Cllrs Brett and Wells be appointed as Representatives to the Dalton Charity.
8. It was resolved that a banking relationship be maintained with Barclays PLC in accordance with the mandate and that Cllrs J Gamblen, R Ward and J Wells be appointed as authorised signatories to the bank accounts and may give other instructions or requests for information to the bank in accordance with the mandate.

Standing Orders were suspended for Requests for Information

It was suggested that the Council promote Beds Alert to residents on the website and in Honeycomb. BedsAlert is an e-mail messaging system run by Bedfordshire Police and can be found at www.bedsalert.co.uk

Standing Orders were re-instated.

9. The Certificate of Exemption to certify the Council as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 for the year ended 31 March 2018 was discussed. It was resolved that it was approved and signed.
10. Accounts for Payment – The following accounts were approved for payment:
11. The Villager Community Minibus – Donation - £140.00 (Item 5a MoM 4/4/18)
12. (Local Government Rating Act 1997)
13. Came & Company – Insurance renewal 2018 - £285.60 (LGA1972 s111&114)
14. Planning: None
15. Correspondence: None
16. Speeding and Police Matters: - A number of complaints had been received about a particular vehicle speeding. The Police would be informed.
17. Communications received regarding flooding in Upper Dean and responses received from Bedford Borough Council were discussed. Advice from Bedford Borough following their inspection was noted. The ditch running alongside the road by Dean House needs clearing out and the entrance to the culvert requires unblocking. The Clerk was asked to contact the landowner and request that this be done.
18. Date for next meeting 30 May 2018 at Dalton Hall, Upper Dean commencing at 7.30pm.
19. The Chairman closed the meeting at 20.10.