

Minutes of the Annual Parish Council Meeting held on Tuesday 14 May 2019 in the Village Hall.

Present – Councillors A Belgrove, B Hallam, R Honess, R Settle, M Thomas and the Clerk and eight members of the Public.

1. Declaration of Acceptance of Office

In the presence of the Parish Clerk the newly elected Councillors signed the Declaration of Acceptance forms provided by the Clerk.

2. Chairperson on the proposition of Councillor A Belgrove seconded by Councillor Settle, Councillor M Thomas was elected Chairperson for the coming year. Councillor Thomas signed an additional Declaration of Acceptance form in his capacity as Chairperson.

3. Apologies – None received

4. Minutes of the 2018 Annual Parish Meeting on 24 April 2018 were read to the meeting by the Clerk and on the proposition of Councillor Settle seconded by Councillor Belgrove these were approved as a true record and signed by the Chairperson and Clerk.

5. Matters Arising from the Minutes – No matters arising.

6. 6.1 Annual Report – The 2018.2019 Annual Report which had been available on entrance to all present was accepted on the proposition of Mr R Heckford and seconded by Councillor Belgrove.

6.2 Matters Arising from Annual Report – No matters arising.

7. Accounts 2018/2019 Balance Sheet

7.1 The Chairperson invited the meeting to inspect the Audited Financial Ledgers which were available at the meeting and on the proposition of Councillor Belgrove seconded by Councillor Settle the 2018/2019 Balance Sheet was approved.

7.2 Matters Arising from the 2018/2019 Balance Sheet – No matters arising.

8. Willoughby Charities – Mr R Heckford presented to the Meeting the Accounts for 2018 of the Willoughby Educational Foundation and Willoughby Charity. It was agreed that these Accounts could be displayed on the Parish Council Notice Board.

9. Any Other Business

9.1 Ash Tree – On the proposition of Councillor Belgrove seconded by Councillor Settle it was agreed to accept the Quotation for the remedial work to the Ash Tree in the Playing Field. Councillor Hallam to advise Arbolution Tree Services to proceed.

9.2 Insurance – On the proposition of Councillor Settle seconded by

Councillor Belgrove a Quotation from Zurich Municipal of £457.20 for the Council's Insurance was agreed.

9.3 Broadband – On the proposition of Councillor Belgrove seconded by Councillor Hallam it was agreed to contribute £186.50 towards the provision of Broadband to the Village Hall.

9.4 Longdown Lane/A45 Junction

Mr B Hall raised concerns over the safety at this junction following a fatal accident recently. He added that Villagers were afraid to turn into Willoughby Village at this junction and with the increased traffic along the A45 and turning into and out of Longdown Lane towards Barby action was needed to prevent further accidents. Councillor Thomas agreed to contact the Warwickshire County Council Highways on site to discuss the problem and report back to the Parish Council.

9.5 Potholes – The Localities Officer of Warwickshire County Council is to be approached to look into the potholes in Moor Lane.

The Chairperson thanked all the Villagers present for attending and paid tribute to the work undertaken during the year by the Councillors and Clerk.

Chairperson: Clerk:

Date: