

HAZLERIGG PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF PARISH COUNCIL HELD ON
THURSDAY 31 May 2018

Present: Councillors Douglas, Ewens, Fairley, Garbett and Locke.

In attendance: I Humphries – Clerk
City Councillor A Lower

1. Apologies for Absence

An apology for absence was received from Councillor Johnson and City Councillor King.

2. Appointment of Chair

Resolved: That Councillor Douglas be appointed Chair of the Parish Council for the ensuing municipal year

3. Appointment of Vice Chair

Resolved: That Councillor Locke be appointed Vice Chair for the ensuing municipal year

4. Minutes

The minutes of the meeting held on 26 April 2018 were confirmed as a correct record and signed by the Vice Chair.

5. Matters Arising

Members noted that calling 101 to report a police matter was now working well.

6. Financial Matters

The Clerk submitted the summary of statement of accounts and copies of the trial balance for the year ended 31 March 2018 were available at the meeting. He verbally reported the total expenditure and income for the year and confirmed the year-end balance at 31 March 2018.

Resolved:

- (a) the annual governance statement submitted to this meeting for the year ending 31 March 2018 be approved.
- (b) That the statement of accounts for the year ending 31 March 2018 as reported be approved;
- (c) the following accounts for payment be authorised
 - Clerk salary £188
 - HMRC £47

Planning Matters

- 7.
- In answer to a question, councillor Lower advised members that there would be no road into the Great Park from Hazlerigg.
 - A start had been made on the Bellway site and Elliot Walk had been closed without notice although it was now open again. Members expressed concern that the current bus services would be unable to cope with the additional usage once the new developments at either end of Coach Lane were completed and populated. It was suggested that the bus companies would possibly have an agreement with the developers to provide additional busses or increase capacity / frequency once demand was quantified.

8. Environment and Highways Matters

- Members noted that more waste had been dumped in the woods and the City Council had cleared it. It was suggested that the Police needed to have a greater presence in the area to catch those doing it.
- Cllr Lower undertook to seek a report on the new works on Coach Lane

9. Other issues raised

- **Aircraft Noise**
Members noted the increased noise currently experienced but accepted that the wind direction determined which direction the planes took off or landed rather than a policy decision of the Airport management. It was noted that there was a new Airport Strategic Plan through to 2035 and it was agreed that copies be sought for Parish Councillors.
- The pot holes in Link road had been filled in.
- Highway barriers were still at the side of the road on Coach Lane, long after whatever works had been completed.
- A car was being parked on the grass verge on Coach Lane near the junction with Strawberry Terrace and prevented the grass from being cut.
- The litter bin for the play field adjacent to the Community Centre was in the wrong place next to the bus shelter and should be re-located on the field.

10. Date of Next Meeting

28 July 20187 at 7.00pm