

Minutes of the Annual Meeting of Hillington Parish Council held on Monday 20 May 2019, 7.30pm in the Ffolkes, Hillington.

Present: Chairman J Hill, Cllrs J Worsley and G Rogerson

In Attendance: The Clerk, 1 member of the public

1. To receive & consider nominations for:-

1.1 Chairman

Resolved to elect Cllr. J. Hill as Chairman of Hillington Parish Council

The Declaration of Acceptance of Office was signed.

1.2 Vice-Chairman

Resolved to elect Cllr. J. Worsley as Vice-Chairman of Hillington Parish Council

The Declaration of Acceptance of Office was signed.

2. Apologies for absence and approval of reasons for absence.

Cllr Wallace, Cllr Kivlin

3. Declarations of Interest.

3.1 To receive members' declarations of interest in any of the items on the agenda - None.

3.2 To receive and consider any written requests for dispensation for disclosable interests- None.

4. Ward Members' Reports

4.1 KL&WN Borough Council: Cllr. James Moriarty submitted a written report to introduce himself as the Councillor for the new ward.

4.2 Norfolk County Council: Cllr. Stuart Dark sent his apologies.

5. Resolved to approve that the minutes of the Meeting of the Council held on 26 March 2019 be signed as a true and accurate record of the meeting.

6. Matters arising from the Minutes – For information only

Fly-tipping: The Clerk reported that fly tipping had decreased by 3.5 per cent in West Norfolk despite recycling centre fees being introduced in April, 2018. There had been a total of 1,460 cases of fly-tipping cleared up by the Borough Council which contrasted with 1,512 instances of fly-tipping in the previous year. There had also been 2,205 reports of fly-tipping from April, 2018 until the end of March, 2019 compared to 2,357 reports for the previous year. Many items still remained free to dispose, a list of which could be found on the County Council's website.

7. Public Forum: *The meeting will be adjourned to allow a period, not exceeding 15 minutes, for public participation* - None

8. Finance

8.1 Resolved to sign off the AGAR Governance Statement for the year ending 31.03.19

8.2 Resolved to approve the AGAR Accounts Statement for the year ending 31.03.19

8.3 Resolved to certify the Council Exempt from the External Audit

8.4 Resolved to authorise payments as listed

100438	Cancelled	
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Date.....Signed.....

Minutes approved and signed as a true and accurate record of the meeting

100439	Came & Company Annual Insurance renewal	343.55
100440	P. J Sewell Clerk Salary (April/May)	350.08
100441	Norfolk ALC	111.33
100442	ECS Computers	253.44

9. Planning

9.1 To consider any further applications received after compilation of this agenda.

None.

10. To review and approve the following documents:

10.1 Resolved to approve revised Asset Register & Financial Risk Assessment

The Council noted the Clerk’s suggestion that the public seat and noticeboard should be re-oiled (one lock on Noticeboard was also not working as door warped). The Bus Shelter would benefit from a clean.

10.2 Resolved no change to Financial Regulations

10.3 Resolved no change to Standing Orders

10.4 Resolved no change to Code of Conduct

10.5 Register of Interests (New forms)

The forms were distributed and should be returned to the Clerk on completion

10.6 Resolved no change to Risk Assessment Site Visit

10.7 Submission of Election Expenses Returns

The Council noted the deadline for the return of forms was 31 May.

11. Correspondence (for information)

-WI event West Newton Village Hall with Flower Festival at the Church.

-Choir sessions open to all in Dersingham

Date.....Signed.....

Minutes approved and signed as a true and accurate record of the meeting