

SPRIDLINGTON PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on 7/5/2025 at the Village Hall

Present:- Cllr M. Marris (Chairman), Cllr K. Morton, Cllr D Cox.

In attendance: Helen Pitman (Clerk)

Visitors: None.

1. **Election of Chairman:-** K. Morton. Proposed Cllr Marris. Seconded, Cllr Cox. Accepted.
2. **Apologies for absence and reasons given:-** Cllr R. Cowling. Accepted.
3. **Co-option of councillor:** No persons identified for co-option. Vacancies remain.
4. **To receive declarations of interest in accordance with the 2011 Localism Act:-** None.
5. **Notes of meeting held on 11th March to be approved as minutes:-**
The minutes were signed as a true record.
6. **To elect a vice chair:-** M. Marris. Proposed, Cllr Morton. Seconded, Cllr Cox. Accepted.
7. **Chair and councils comments:-** None.
8. **Clerk's report on matters outstanding:-** Update on grass reclaim from LCC
9. **Planning matters:-** None. Clerk informed council a meeting has been arranged at RAF Scampton on 4th June at 6.30pm.
10. **Correspondence:-** Circulated.
11. **Financial matters:-** Council resolved to pay: H. Pitman £351.05; Glendale £189.60; K. Morton £44.68.
To approve Annual Return for year ended 31 March 2025
 - a) Execute Annual Governance Statement: Executed
 - b) To approve Statement of Accounts: Approved.
 - c) Execute Certificate of Exemption: Executed.
 - d) Execute review if internal audit: Executed.
12. **Renewal of insurance policy and review inventory of assets:-** Council resolved to renew with Zurich at cost of £217.49.
13. **To review standing orders and financial regulations:-** Standing orders to stand. Financial Regulations revised in May 2024.
14. **Reports from outside bodies:-** Police report circulated. No other reports received.
15. **Update on Spridlington/Welton Road:-** The chairman to take new photos of potholes/erosion and clerk to submit with further complaint to LCC.
16. **To discuss speeding initiatives:-** Council agreed to look for funding to purchase a new sign displaying speed and notice to slow down. **Agenda**
17. **To discuss an emergency response plan:-** Defer until further notice.
18. **To resolve to purchase Neighbourhood Watch scheme stickers and posters:-** Resolved to purchase at a cost of ££29.85.

19 Items of information to be noted and if necessary to be dealt with at the next meeting:-
New speed sign.

There being no other business the meeting closed at 8.30pm.

Date.....

Signed..... (Chairman)