

**MINUTES of the ANNUAL PARISH MEETING** held on Tuesday 15<sup>th</sup> May 2018 in Morcott Village Hall.

**01/18** Welcome and introduction: The chairman welcomed council members and members of the public  
2 members of the public were present

**02/18 MEMBERS REGISTER:** Cllr Johnson (Chair), Cllr's Ellis, Harding, Holley & Traylen.  
Also present: County Councillor Edward Baines.

**03/18 APOLOGIES FOR ABSENCE:** All present

**04/18 To approve the minutes of the Parish meeting held on Tuesday 17<sup>th</sup> May 2018:** Members agreed that the minutes are a true record of the meeting.

**05/18 Presentation of the Audited Accounts year ended 31<sup>st</sup> March 2017:** The clerk presented the accounts successfully audited by Grant Thornton a copy of which is posted on Morcott Council's website. This being the last year that accounts will be audited by external auditors for Parish Councils with a turnover of £25,000 and less.

**06/18 Presentation of the Budget/Precept 2018 – 2019:** The precept/budget had been set in December 2017 the amount agreed to cover services for the year being £5,748. Within the budget an amount £1,000 will be transferred into reserves for either additional lighting or speed indicator device. Copy posted on the website.

**07/18 Chairman's Report:** The chairman presented a power point presentation. Copy posted on the website. The chairman gave thanks to those councillors who had served during the year, particularly thanking those who has resigned during the year.

**08/18 Meeting open for members of the public to speak on any issue relating to the village:**

Concern was raised about planning in relation to the public house in Tinwell,

Proposed development when St. Georges Barracks closes in 2020/21 in particular the road systems. *Response: Councillors agreed as some had attended the exhibitions currently running in local areas. There could be a problem with Willoughby Road being used as a cut through to the A47. A full discussion will take place during the Parish Council meeting on Wednesday 6<sup>th</sup> June.*

There was disappointment that a Neighbourhood Plan had not been undertaken. *Response: council agreed, that parishes with a Neighbourhood Plan have an advantage but unfortunately there had been a lack of sustained interest from the Morcott residents. Due to the work required at least ten people would need to be involved. A suggestion was made that a resident of every road in Morcott be involved with drawing up a N.P. Cllr's Ellis and Holley will write an article for the next edition of the Parish News in the hope that interest can be resurrected. This will be an agenda item for the next Parish Council meeting.*

There being no further interest the meeting closed at 7.30 pm.