THORPE MALSOR PARISH COUNCIL

Minutes of the Annual General Meeting of Thorpe Malsor Parish Council held in the Village Hall on 1st June 2015.

- **Present:** Cllr N. Roberts (Chairman), Cllr Mrs F Pope, Cllr Mrs Z Powell, Cllr R Walton, Cllr Mrs H Sharp, Clerk Mrs J Smart. Also present were 5 parishioners.
- 1. Apologies: None
- **2.** Minutes of the last Meeting were read, accepted and signed.
- 3. Matters Arising
 - **3.1** Tree to Commemorate the Jubilee

Cllr Mrs Pope reported that the oak sapling grown on the Queen's estate at Sandringham which was purchased to commemorate the Queen's Jubilee was growing well. She asked when the tree at the corner of Long Mile and Short Lane was due to be felled as the sapling is to be planted on that site. Mrs Holborrow said the tree would be felled after harvest.

3.2 Precept

Cllr Roberts said the amount of the Precept for the current financial year was £2000 the same as the previous year. The Clerk reported that it had been received.

- **3.3** Gypsy Sites: Nothing more had been heard.
- **4.** Election of Chairman and Vice Chairman

The Clerk reported that due to the General Election and the fact that all Parish Councillors had to be re-elected within seven days of the General Election a meeting to elect the Chairman and Vice Chairman had been held on 11th May 2015, at which Mrs Pope proposed, seconded by Cllr Mrs Powell, that Cllr Roberts be re-elected Chairman. Cllr Roberts proposed, seconded by Cllr Walton, that Cllr Mrs Pope be elected Vice Chairman.

Cllr Roberts said two new Councillors had been co-opted during the past year: Cllr Walton and Cllr Mrs Sharp.

Cllr Roberts, seconded by Cllr Mrs Pope, proposed that the Clerk be re-elected and also elected as the Responsible Finance Officer.

5. Finance

The Clerk presented the Annual Accounts for the year ending 31st March 2015 with an up to date financial report. Cllr Roberts proposed the accounts were approved, seconded by Cllr Mrs Pope.

6. Correspondence

6.1 Women's Cycle Race Oundle to Kettering 19th June 2015

The Clerk had received an email from NCC stating that prior to the race finishing in Kettering the cyclists would be coming through Thorpe Malsor and it would be appreciated if villagers would turn out in support. Promotional literature would be sent out.

- 7. Any Other Business
 - 7.1 Proposed Development corner of Thorpe Road and Gipsy Lane

Mrs Holborrow asked for details of the proposed planning development. Cllr Mrs Pope had attended a meeting of the Agents for Peterborough Diocese, the owners of the land, in January and gave details. No formal Planning application had yet been made but a Preliminary Planning Application is known to have been submitted for 350 houses. The site had not yet been sold to developers. Cllr Roberts said this underlined the importance of improving the junction of Gipsy Lane and Rothwell Road with a roundabout partly funded by contribution from the site developers. Cllr Mrs Pope said the field owned by Thorpe Malsor Estate to the left of the top of Thorpe Road could be required to facilitate the erection of a roundabout.

8. Date of Next Meeting was fixed for Monday 7th September 2015.

There being no further business the Chairman thanked everybody for attending and closed the meeting.