

KIRBY HILL & DISTRICT PARISH COUNCIL

(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)

The Annual General Meeting of the above Parish Council was held at the Coronation Hall on Tuesday 15 May 2012 at 7.00pm, due notice having been given.

Present: Cllr Smailes (Chairman), Cllr Helliwell (Vice Chairman), Cllrs Merson, Parr, Widdows, Wilkinson and Martin Rae (Clerk)

1. **Apologies:** Cllrs Lister, McKenzie, DCllr Nick Brown
2. **Minutes**
The Minutes of the AGM held on 3 May 2011, having been copied and distributed, were agreed and duly signed.
3. **Financial Statement**
The accounts as at 31st March 2012 showed a balance of £116.27 and were accepted and duly signed.
4. **Election of Chairman**
Cllr Helliwell, Vice Chairman, took the chair at this point. On behalf of all the councillors he thanked Cllr Smailes for his diligent and sober chairmanship over the past seven years. He then asked for nominations for the role of Chairman. Cllr Wilkinson proposed Cllr Helliwell and this was seconded by Cllr Smailes. Cllr Helliwell accepted the nomination and was duly elected chairman. Clerk to organise new bank mandate as appropriate **ACTION CLERK**
5. **Election of Vice-Chairman**
Cllr Helliwell asked for nominations. Cllr Smailes nominated Cllr Wilkinson and this was seconded by Cllr Merson. Cllr Wilkinson agreed to serve as Vice-Chairman and was duly elected.
6. **Humberton Vacancy Co-option**
It was agreed that the Clerk should approach Mr David Sowray
ACTION CLERK
7. **Other Business – Planning Application**
The following application required Parish Council comment by 1 June:

6.47.21.H.FUL 12/01495/FUL
Townend – Blue Bell Caravan Park, Leeming Lane, Kirby Hill
Erection of detached dwelling

This was a resubmission, the applicant's previous application in August 2011 having been for a pair of semi-detached dwellings on the same site behind the Blue Bell public house and adjacent to the caravan site's toilet and shower facilities.
The parish council had on that occasion commented that the access through a pub car park via right of way could be unsatisfactory and expressed their concern that a successful application could open the door to further development on the caravan park site. It had, however, neither objected to, nor supported the application (option C on HBC form). Cllrs agreed to make the same comments with regard to this new application. **ACTION CLERK**

The Meeting ended at 7.20pm SIGNED.....Date.....

Martin Rae
Parish Clerk 16 May 2012