

# Minutes of Hauxley Parish Council AGM held at Hauxley Village Hall on Monday 1 July 2019

**Present:** Cllrs R Callender (Chair), I Thomas, W Appleby, D Howell

The Parish Clerk in attendance, Jade Reynolds

Two members of the public were present.

**Action**

## 1. Apologies for Absence

Cllr K Graham, Cllr P Nichols

## 2. Declarations of interest in items on the agenda

Non

## 3. Public Questions

The speed of traffic along the A1068 (Amble through Radcliffe) is still an ongoing issue. The clerk will contact the Highways agency.

**Clerk**

The allotment paths were cleared but they are overgrown already and some trees have fallen and some are ready to fall, Mrs Hay requested that they are removed. The Parish council will look into this.

## 4. To approve and confirm the minutes of the previous meeting

The minutes were agreed.

## 5. Matters arising from there

It was agreed that a budget of £400 would be kept for the purchase of a Christmas tree and lights. Cllr Callender will contact the Village Hall Committee to enquire about their plans for a tree in Low Hauxley.

**Cllr  
Callender**

Cllrs Callender and Appleby have been unable to contact the Appleby brothers with regards to discussing the slipway onto the beach but they will try again.

**Cllrs  
Appleby  
&  
Callender**

Cllr Callender will attend the bank to add signatories and enquire about online banking.

**Cllr  
Callender**

## 6. Finance

The accounts were seen and approved.

It was agreed to set aside a budget of £1000 for gardening and grounds maintenance.

## 7. Agenda Items

### • Update on allotment pathways

Staintons cut back the allotment pathways as requested.

### • Update on litterbins

The new litter bins are now in place.

Signed.....Chair

**8. Any other business**

Cllr Thomas tendered his resignation and it was agreed that we would advertise for a new councillor.

The Parish Council will be holding the annual litter pick on Saturday 28<sup>th</sup> September. The Clerk will advertise this in the Ambler.

**9. Date and time of next meeting**

The next meeting will be held on Monday 2<sup>nd</sup> September at 6:30pm in the village hall.

Signed.....Chair