**CALVERT GREEN PARISH COUNCIL Minutes of Ordinary Meeting held on**

**Thursday 27 June 2019 – 7.30pm – Calvert Green Village Hall**

**Signed: Chairman James O’Rourke……………………………………………………………………………**

**ATTENDANCE AND APOLOGIES**

**Attendees:**

Cllr Jim O’Rourke (JOR)

Cllr M Swan (MS)

Cllr Phil Gaskin (PG)

Cllr Adele Decent (AD)

Cllr Colin Perrott (CP)

Clerk Angela Perrott (AP)

 **Also present:** 2 Members of the Public

 **ACTIONS**

1. **Apologies:**; Cllr A Macpherson (AMc) Cllr Carl Blakeley (CB) Andrea Curtis
2. **Declarations of interest:** MS - Employer involved in the Ox/Cam expressway project.
3. **Minutes of May 2019 meeting and AGM** – approved and signed
4. **Financial Accounts and Annual Governance & Accountability Return 2018/19** - were approved and signed off by JOR. AP to submit these online to PKF Littlejohn by 1 July 2019
5. **New councillor forms –** AP to obtain these from NALC and JR will sign them.
6. **Cllr Macpherson update.** None received
7. **HS2/E/W rail update** – Nothing new to report.
8. **Social projects – Fusion Community Engagement Project on the Petanque Pit.** Fusion have been advised regarding the councillors preferred option 1 and we await a detailed outline of the proposed work.
9. **Ox-Cam expressway –** No updates.
10. **Play areas -** AD had compiled a report on the results of the questionnaires that were distributed to residents. She will summarise these and forward the findings to Joe Houston, Parks & Greens Infrastructure Officer at AVDC.
11. **Hall update –** MS is drafting a report on options for the proposed acoustic boarding.

Builder has still not responded to requests to do the repairs, snagging etc. in the hall. MS will draft a warning letter to him and in the event of no response with two weeks will take further action to expedite matters. CCTV training is on the list of things that the builder was responsible for. AP to arrange a quote to get the emergency lighting in the hall fixed.

1. **Emergency Community Planning for the Village –** To be carried forward and discussed at next meeting.
2. **Matters arising from last meeting not discussed above –** None
3. **Meetings attended since last meeting –** PG had attended the FCC landfill and incinerator community liaison meeting on 6th June and a HS2 community mitigation fund meeting on 11th June 2019.
4. **Clerk** **–** Produced summary of June spend and cheques for approval and signing.
5. **AOB –** Grass Cutting and Maintenance of verges, gutters, drains and road sweeping discussed.

JOR will write to AVDC and BCC to see what they are responsible for so that we can discuss further requirements at next meeting.

 **The meeting closed at 22:25.**

 **The next meeting is on Thursday 25 July 2019**