

**FLAUNDEN PARISH COUNCIL**

**ANNUAL PARISH COUNCIL MEETING**

Friday 17<sup>th</sup> May 2019 at 8.45 pm  
in the Village Hall

**MINUTES**

**Attendees :**

**Councillors:** Vivienne Adams (Chairman), Pam Esom, John Newman, Jill Saunders, Diane Wass

**Also present :**

Jack Debnam (Acting Clerk and RFO), Dacorum Borough Cllrs Stewart Riddick and Gbola Adeleke.

11 Members of the Public

1	<b>Apologies for Absence:</b> , Herts C Cllr Richard Roberts, who had been delayed en-route.
2	<b>Election of Chairman</b> – Proposed by John Newman and seconded by Diane Wass, Cllr Vivienne Adams was unanimously elected as Chairman for the year to resounding applause.
3	<b>Declaration of Personal Disclosable Pecuniary Interests</b> No declarations were received.
4	<b>Review of Declarations of Interest:</b> Not required.
5	<b>Approval of Minutes</b> – Minutes of the Parish Council Meeting of 30 <sup>th</sup> April 2019 were approved and signed by the Chair.
6	<b>Matters Arising.</b> None
6	<b>To agree expenditure on Parish paths.</b> Jill reported that the council had been advised that a £1,000 PPP grant was available and suggested that the grant be used to continue maintenance on the footpath through Plantation Wood. She also reported on an opportunity to apply for a matching grant from Tesco's and suggested that any additional funds that resulted from such an application should be used for the same purpose. She explained that the contractor used in recent years had retired and it was agreed that Jill would acquire quotations from three contractors before Council could approve the expenditure
10	<b>Future meeting dates</b> – dates were agreed by the Parish Council as given below.
11	<b>To suggest agenda items for next PC Meeting</b> No items suggested.

Meeting closed at 9.15 p.m.

*Vivienne Adams*

Signed – Chair.

**Forthcoming PC Meeting Dates**

Month	Date	Time	Venue
July (if required)	Monday 15 <sup>th</sup>	19.30	Church Room
September	Monday 9 <sup>th</sup>	19.30	Church Room
November	Monday 11 <sup>th</sup>	19.30	Church Room
April	Monday 28 <sup>th</sup> TBC	19.30	Church Room
May APM and APCM	Friday 22 <sup>nd</sup> TBC	20.00	Village Hall