

MINUTES of the Annual Meeting of the Parish Council held Wednesday 5th May 2010

Present: Mr MP Bell, Mr THG Cooper, Mr DR Howison (Chairman), Mr D Palmer, Mrs JSA Swinfen, Mr JW Whitworth.

Apologies: Cllr King. C Hagger J Danes

In attendance: Mrs Jo Downton, the Clerk, Mr Paul Taylor, Mr Kit Swinfen. Claire Smith

Declaration of Interests: None.

Minutes

The Minutes of the Meeting of the Parish Council held on 14th April 2010 were taken as read and signed as correct.

Election of Chairman for the year ending May 2011: Mr Palmer proposed and Mr Bell seconded that Mr Howison be elected as Chairman. There being no other nomination Mr Howison was elected. Mr Howison will sign the Declaration of Acceptance of the office before the next meeting.

Election of the Vice Chairman for the year ending May 2011: Mr Howison proposed and Mrs Swinfen seconded that Mr Palmer be elected Vice Chairman. There being no other nomination Mr Palmer was elected.

Matters arising from the minutes not dealt with in the main agenda

Bus shelter Empingham Road: RCC confirmed it is unable to financially contribute towards a shelter this current financial year but would certainly consider this for inclusion in the budget for the following year. RCC has been contacted about the possibility of the Fun Pod visiting Exton this summer. A list of venues is being drawn up over the next few months and the village is to be included. The Clerk will be contacted at a later date concerning this issue.

Best Village Competition: As there have been very few villages entering for this competition our village is automatically included.

Potholes: It was reported to RCC that some potholes still required attention such as Garden Road etc and these since have been filled. The Clerk thanked RCC for their swift attention.

Correspondence (items requiring action only): none

Authorisation of cheques

Rutland Local History & Record Society £14.00.

Melton Borough Council (ROSPA Inspection) £58.75

EON (Energy March 2010) £44.02

Exton Estates Rent Playing Fields £25.00

Items for the Agenda of the next Meeting of the Parish Council – 2nd June 2010

None.