

DRAYTON BASSETT ANNUAL ASSEMBLY

Tuesday 24th April 2012 @ 7.30p.m.

Present: R Lockhart Vice Chairman
A Edmond Councillor
G Hemus Councillor
M Garbett Councillor
M Monk Internal Auditor

Apologies: B Reynolds Councillor
P A Millard Chairman

Parishioners: Paul Shears, Lynn Shears, Bernard Patchett, Viv Patchett, John Williams, Judy Williams, Mo Smith, Janet Watson Stuart Potts, Ann Foley, Paula Acton, Linda Hayes

Vice Chairman R Lockhart opened the meeting.

Acceptance and Signing of Minutes of the 2011 Annual Assembly

The Minutes of the 2011 Annual Assembly were circulated to those present.

Vice Chairman R Lockhart requested approval of those minutes in order that they could be signed as a true recording of the meeting.

Approval was given and the Minutes were duly signed by Vice Chairman Roy Lockhart.

Matters Arising from the Minutes of the 2011 Annual Assembly

There were no matters arising.

Presentation of Accounts

Maxine Monk, Internal Auditor, presented a summary of the Annual Accounts (appendix 1).

Smartwater

PCSO Kevin Stackhouse reported that 84 people in the Village have signed up to the Smartwater initiative.

PCSO Kevin Stackhouse asked for some assistance in erecting the signage at the entrances to the Village.

Councillor Geoff Hemus said he would provide this.

Annual Report of the Women's Institute (WI)

Viv Patchett reported on the previous 12 months activities of the Women's Institute (appendix 2).

Annual Report of the Village Club

Linda Hayes reported on the previous 12 months activities of the Village Club in Keith Acton's absence (appendix 3).

Annual Report on the Manor School

Vice Chairman R Lockhart read out the report submitted by Head Teacher, Tricia Bunn on the previous 12 months activities of the Manor School (appendix 4).

Pensioners Christmas Lunch

Paula Acton reported on the success of the Pensioners Christmas Lunch and advised that this would continue to be organised by both herself and Linda Hayes.

Church Update

Ann Foley gave an update on the activities of the Church over the past 12 months (appendix 5).

HS2 Update

Report submitted but not presented. Copies available should anyone wish to read it (appendix 6)

Chairman's Report

Vice Chairman R Lockhart read out the report submitted by Chairman, P Millard in his absence (appendix 7).

HS2 Action Alliance Donation

Donation request to be taken forward to Information Meeting on 10th May 2012 for discussion.

Open Forum

Vice Chairman R Lockhart opened the meeting to the parishioners to raise any concerns, issues or indeed anything positive that they felt needed attention or highlighting.

The Parish Council were asked if they were planning to organise an event for the Village to celebrate the Queen's Jubilee.

The Parish Council responded saying that they had discussed this at previous meetings and would look to see if they could get any volunteers to help organise an event before moving forward.

The meeting finished at 8.50pm