

MOREBATH PARISH COUNCIL

~~DRAFT~~ MINUTES OF THE ANNUAL PARISH MEETING & AGM

held on Monday 12th May 2014 at 7.30pm.

7.30-7.45pm: Chairmans Annual Report: Cllr Moore (Chairman) reported that the Play Area was near completion. Litter picks now taking place on a bi annual basis and continued efforts are being made to improve any unsightly areas with formal actions if necessary. Engagement with the Iron Man organisation will hopefully improve littering during that event in June. A nice environment remains a priority & with the Inspectorate visit planned regarding Keens Solar Farm soon, that issue should soon be resolved. The community plan is ongoing and results should be published during the forthcoming year. Speeding through the village is an ever present problem but police speed checks have been carried out. Memorial Garden can now move forward once Play Area is complete. The Parish Council will once again have a stand at the village fete to encourage the local community to air their views over future plans. He was keen to point out that the Council works for the community in many small unnoticed ways.

7.45-8.00pm: Parish Council AGM

AGENDA:

1. Members Present: Cllr Moore, Cllr Conway, Cllr Chorley, Cllr Adams, Cllr Rowland, Cllr Reed, Cllr Wescott, Cllr Colthorpe, Cllr Stanley & J Gregory(Clerk)
2. Apologies: None
3. Declarations of interest. None
4. Election of Chairman. Cllr Moore nominated and duly elected as Chairman for 2014/15: Proposed: Cllr Conway & Seconded by Cllr Wescott.
5. Election of Vice Chairman. Cllr Conway proposed by Cllr Moore & seconded by Cllr Chorley. Cllr Wescott proposed by Cllr Rowland & seconded by Cllr Reed. Cllr Conway duly elected as vice chairman for 2014/15.
6. Minutes of last AGM held 2013 to be agreed and signed as a true record: Agreed.
7. Matters for discussion from last meeting. N/A
8. Financial Report (Clerk): **All budgeting for the coming year has taken place and no areas are expected to cause concern or cause assumptions for the period to alter substantially. All previously reserved amounts from play area grants have now been spent. All expenditure was in line with budgeted expectations apart from Play Area spending due to invoicing timings, this will rectify itself in the coming year. The precept remained at the same level.**
9. Chairman's report: **Nothing to report**
10. Date of next AGM: **May 12th 2015 (Dependent on Election dates)**
11. Public Question Time: **No members of the public were present.**

End of formal business: The meeting closed at 8.00pm.

Clerk: Jeff Gregory

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