

## **CAMPSEA ASHE PARISH COUNCIL**

**DRAFT** Minutes of Annual Meetings held on Monday 15<sup>th</sup> May 2017 in the Village Hall

### **ANNUAL MEETING OF THE COUNCIL**

Present :-Richard Fernley(RF) , Pat Hayward (PH), Georgina Proctor(GP), Derek Balaam (DB), Nathan Wills (NW) Linda Main (LM), Cllr Ray Herring, One member of the Public, Barry Cable ( Clerk)

1/ Election of Chairman- Richard Fernley was proposed, seconded and unanimously elected.

2/ Election of Vice- Chairman- Linda Main was proposed, seconded and duly elected.

3/ Election /Appointment of other Officers- DB is liaison with Village Hall & Play Area, GP is liaison with HGV Group. PH, RF, GP & the RFO constitute the Finance Committee meeting every other month in between P C Meetings. Others to be appointed to responsibilities as necessary.

4/ The Annual Governance Statement was read out and each item was agreed and the statement duly signed.

5/ The Draft Accounts and Accounting Statements for year to 31.3.2017, having been previously circulated, were agreed and signed.

6/ The previously updated and approved Standing Orders etc. were adopted for 2017/2018.

### **ANNUAL MEETING OF THE PARISH**

1/ The Chairman welcomed all.

2/ There were no apologies for absence.

3/ The Minutes of the Last Annual meeting held on 23<sup>rd</sup> May 2016 were agreed and signed.

4/ Chairman's Report, was read out and is attached to these minutes.

5/ Parish Finances The RFO presented the agreed Draft Accounts (to be presented for audit) to the Meeting. There were no questions.

6/ District & County Councillors Reports Cllr Ray Herring gave his report (copy attached to these minutes) (*The newly elected County Councillor Alexander Nichol had made it known that he would be late arriving*)

7/ Village Organisations- A report was read from Heritage Group (attached to these minutes).

Robert Webb from Station House Project Community Connections reported that after 4 years the rebuilding project was nearly complete, and the project will soon be re-opening at which point a plaque will be displayed. In future they will be able to conduct tours around the building and encourage tourists & visitors to the project. There was still some work to be done on the external brick-work to enable the new work to blend with the original.

It was noted by councillors that there had been much positive comment both within and outside the village re the finished building.

A report was also read out from Village Hall Committee (also attached). An important meeting considering possible options for the Village Hall will take place on Saturday 20 May at 10.30 in the Village Hall. AGM on 10 July. All are welcome to attend both.

Meeting Finished 8.40 p.m.