

Minutes of the annual general meeting held in the Baxter Hall on Monday 11<sup>th</sup> May at 8pm Cllrs Present Vice Chair I Fisher Cllrs J harris J Jeffs A Hunkin D Kelsey M Busby The new District Councillor R Wiseman 1 Member of the Public.

40 **Apologies:** apologies were received from Cllr B Cameron PSCO M Baker.

41 **Minutes** the minutes of March 17<sup>th</sup> which had been previously circulated were approved and signed as correct record

Agreed by all.

42 **Matters arising**

1 Election of officers

Councillor Jeffs proposed Cllr Fisher to be chairperson for the next council Year

Seconded by Cllrs Hunkin Kelsey. Cllr Hunkin proposed Cllr Harris as the vice Chair. Seconded by all Cllrs present.

2 Cllrs to represent the council in the parish are Cllr J Jeffs Play area Cllr J Harris Baxter Hall Cllr Kelsey on the Recreation Ground.

3 Cllrs completed forms of acceptance and member's interest forms to be returned to Torridge acceptance forms kept on file.

4 all Cllrs congratulated Mr R Wiseman on being elected as the New District Councillor for this area,

5 It was proposed to Purchase a gift for W Luxton on his retirement as Chairman and the council due to ill health

Cllr Harris was issued with a cheque to purchase the gift, on the Councillors behalf.

**43 PUBLIC SESSION**

1 Mr K <sup>Bye</sup> ~~date~~ residing at 17<sup>th</sup> Village would like to replace windows on his Property as it is a listed building

He wanted to know who to contact, advised to contact Torridge planning department for advice Cllrs agreed on his proposals. For windows.

**44 Councillor's reports**

1. *AB*



1 **play area** Cllr Jeffs reported that the grant from lottery has been received making £12-381 +£173-00 still in account.

2 **Baxter Hall** Cllr Harris had nothing to report except that t shirts have been purchased for anyone working behind the Bar at functions

3 **Recreation Ground** Cllr Kelsey Sports day is on 27<sup>th</sup> June Fete on 18<sup>th</sup> July 2015 Cricket starts on 31<sup>st</sup> May with an away game.

45 **Financial matters**

**4 Clerks expenses** of £20 -50p were paid cheque no 88 signed by Cllrs Fisher and Hunkin all agreed.

5 The Audited accounts were completed and signed by the Chair.

Have to be returned to external auditors by 9<sup>th</sup> June 2015

A copy of the accounts to be printed for all the councillors to keep.

46 **planning Matters** No objections to the garden shed at 17 the square Petrockstowe

and to the Milking Parlour at Hele Barton Petrockstowe.

47 **Any other business** Clerk gave out dates for next year's meetings.

And announced that she will be retiring after July meeting.

Tap fund for next year discussed contact Mr P Soper to see if fund can be used for the play area.

No more business meeting closed at 9-20pm.

Chairperson.....*I. Fisher*.....*21st* July 2015