### **ANNUAL PARISH MEETING MARCH 2018**

The draft minutes of the Annual Parish Meeting which was held in the New Memorial Hall, Latches Lane, Draycott on Thursday 15<sup>th</sup> March 2018 at 7.00p.m.

Present: 9 Parish Councillors, District Councillor Ros Wyke 2 members of the public and the Parish Clerk.

The Chairman of the Parish Council chaired the meeting and opened by welcoming everyone.

#### 1. Minutes of the last Annual Parish Meeting

The minutes of the last Annual Parish Meeting, held on 23<sup>rd</sup> March 2017, had been circulated prior to, and were available at, the meeting. They were agreed as a true record by those present and were signed by the Chairman of the Parish Council.

### 2. Matters arising from the minutes

There were no matters arising.

#### 3. Chairman's Report

Chairman Sealey gave a report. Matters discussed included: thanks to Councillors and Committee members, especially the planning and burial ground committees; thanks to the clerk and to Richard Kilburn, who resigned as Clerk last year; thanks to Cllr Wyke; the withdrawal of speed indicator devices and new arrangements; parking; the draft Local Plan, including local infrastructure and the well-attended planning committee meeting; enforcement; the Burial Ground, the new Garden of Remembrance and the potential extension to the Burial Ground; the Village Agent including that she will no longer be serving our Parish; the new fence in the Rev Cobley Playing Field; the newly planted Oak tree; the recently cut hedge; the memorial stone and plaque; the repaired fence on the playing field; the parish fingerposts.

## 4. New Memorial Hall Report

Cllr Dudden gave a report. Matters discussed included: Heating has been adjusted; storage has been reorganised; 10 tables have been replaced, chairs are now being considered; General Data Protection Regulations are being met; hall income; window cleaning; cleaning; the 100 Club; maintenance; hedge cutting; the update to the door code..

## 5. The Rev Cobley Playing Field Report

The Chairman's report included details of Rev Cobley Playing Field. The Secretary of the Playing Field Committee additionally discussed: that the Committee is to change their name to the Rev Cobley Playing Field Committee; the grass cutting contract will no longer include the children's play area; the trees are to be cut back; the football club, multi-unit use and grants; school use of the facilities.

## 6. Village Agent Report

The Village Agent circulated a report, which included an announcement that she will no longer be serving the Parish. A copy of which will be placed with the minutes.

# 7. Neighbourhood Watch Report

Cllr Dollins circulated a report, a copy of which will be placed with the minutes.

# 8. Burial Ground Report

The Chairman had covered the wider picture about the Burial ground in his report. The Clerk gave a report. Matters discussed included: plot purchases, interments and memorials, that the Burial Ground fees and regulations have been updated. A copy will be placed with the minutes.

## 9. Footpath Walkers Report

A report had been circulated by the Chairman of the Footpath Committee, Cllr Gladman, a copy of which will be placed with the minutes.

# 9. Provisional Financial Statement

The provisional financial statement was circulated at the meeting, a copy of which will be placed with the minutes.

The meeting closed at 7.35 p.m.