

SOUTHILL PARISH COUNCIL

Minutes of the Annual Parish Meeting held on 6th May 2008 at 7.45pm in Broom Village Hall

A special motion was agreed by those present to commence the meeting at 7.45pm instead of 8.00pm

Present : Mr. M. Egar (Chair), nineteen local government electors, County Councillor Scott, District Councillor Barker and the Parish Clerk

1. Apologies

Apologies were received from Mr. Blackburn and Mr. Litchfield

2. Minutes of the last meeting

The minutes of the Annual Parish Meeting held on 14th May 2007 were confirmed as a true record and duly signed.

3. Matters arising from the minutes

There were no matters arising.

4. Annual Report 2007/2008

The report, presented by the Chairman, outlined the key events and achievements of the Council during the previous year. The report was tabled for parishioners present. It had been a busy and active year and the Chairman thanked everyone for their help and support.

5. Annual Financial Report 2007/2008

The Chairman presented the report which was also circulated. The report showed an anticipated underspend on the year of £1472.

6. Charity Accounts for the year ended 31st December 2007

The accounts of the John Maynard and Frances Smythe Charity were received and noted. The bank balance at the end of the year was £1420.08 after providing help towards fuel costs to 26 pensioners.

7. Other Matters

Mr. Hickman presented a report from the Management Committee of the Stanford Playing Field Association outlining the activities and progress made during the previous year.

A request was made that should a third vehicle activated speed sign be forthcoming for Stanford it should be placed at the entrance to the village on the road from Clifton.

It was noted that a play area for Broom would not be forthcoming until a suitable area of land becomes available.

It was agreed that the Parish Council should make early representations to the County Council regarding the allocation of any community funding available from Tarmac Ltd. as a result of their successful application to extract gravel on land to the south of Broom.

The Chairman declared the meeting closed at 8.10 pm