

COMPTON DANDO PARISH COUNCIL

Serving: Burnett, Chewton Keynsham, Compton Dando, Queen Charlton and Woollard (East)

ANNUAL MEETING MINUTES

HELD ON 20 MAY 2014 AT 7.45PM IN COMPTON DANDO PARISH HALL

PRESENT: CLLRS T MITCHELL (CHAIR) (TM), P PAGET (VICE-CHAIR) (PP), H DOTTRIDGE (HD), J DENNESS (JD), C WILLOWS (CW), D DRURY (DD), AND A ROGERS (CLERK).

REF	DESCRIPTIONS	ACTION
1	APOLOGIES FOR ABSENCE: CLLR A DAWES, WARD CLLR S DAVIS	
2	TO CONFIRM MINUTES OF THE PREVIOUS ANNUAL MEETING HELD 21 MAY 2013: RESOLVED: The Minutes of the Meeting held on 21 May 2013 were agreed as an accurate record . Proposed by PP, seconded by HD and signed by the Chair.	
3	MATTERS ARISING FROM THE MINUTES: It was reported that at a recent CDCA meeting, there had been comments made that this Parish Council is not "behind Wansdyke Telecom". A discussion of this is on the agenda of the Parish Council meeting for May, but it was confirmed that the Parish Council have written to one of the local champions, proposing that both local champions could speak at the September PC meeting.	
4	CHAIRMAN'S REPORT: This was read out by the Chairman (appended)	
5	REPORT FROM DISTRICT COUNCILLOR SALLY DAVIES: This was read by the clerk on behalf of Cllr Davis (appended) The Chairman (TM) proposed a vote of thanks to Cllr Davies for all her help and support which was seconded by PP and supported by all Members of the Council.	
6	PARISH HALL/MILLENNIUM GREEN: The Chairman of the Parish Hall committee gave his report at the Annual Meeting of the Parish Hall immediately prior to the commencement of the meeting (appended)	
7	PRESENTATION OF THE ACCOUNTS FOR 2013-2014 : The Clerk presented the accounts for the financial year ended 31 March 2014 (appended). After discussion it was RESOLVED that the accounts be approved and that the Chairman be given authority to sign the annual external audit form. Proposed AD, seconded PP.	
8	NEIGHBOURHOOD WATCH REPORT: This was read out by HD (appended)	
9	ANNUAL PARISH PLAN UPDATE: The Chair confirmed that local footpath maps requested in the Parish Plan had now been printed as flyers and made publicly available in the villages of Compton Dando, Chewton Keynsham, Burnett, and Queen Charlton. The Parish Plan Steering Group has disbanded, and actions from the plan have been adopted by other organisations.	
10	ANY OTHER BUSINESS: HD proposed a thank you to the BANES council work teams for their quick response in clearing traps, drains etc	
11	THE MEETING CLOSED AT 8.20PM	