

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Minutes of the Annual Meeting held on Thursday 13th May 2010 at 7.30pm in Elmley Castle Village Hall.

Apologies were received from Mr Hickey & Counc Tom McDonald

Present: Mr Mackison, Mr Ballard, Mr Moss, Mr Shaw, Mr Stephens, Professor Walton & Mr Wilkes. One member of the public was present together with County Councillor Hardman & Counc Mrs Mackison.

Election of Chairman Mr Stephens nominated & Professor Walton seconded the nomination of Mr George Mackison – all agreed, Mr Mackison completed the Acceptance of Office form.

Election of Vice –Chairman Mr Moss nominated Mr Whitcombe in his absence & Mr Stephens seconded the nomination, all agreed. The clerk will contact Mr Whitcombe & ask him to sign an Acceptance of Office form

Declarations of Interest no declarations were made.

Minutes of 4th March 2010 Mr Wilkes proposed & Mr Ballard seconded a proposition that the minutes be approved all in favour, 28th April 2010 Mr Moss proposed & Mr Shaw seconded a proposition the minutes be approved, all agreed. Both sets of minutes were signed as a correct record.

2 Reports – Councillors confirmed that they would continue as the representative for each group for the coming year. It was hoped that Mr Whitcombe would continue his interest in BHCG.

a) Playing Field & Playground – Mr Wilkes reported the comments in the RoSPA report & would look at the seesaw & correct any problem.

b) Village Hall – Professor Walton nothing to report

c) Bredon Hill Conservation Group - The group had agreed to support the Parish Council in its fight against development on land between Hill Lane & Main Street.

d) Website – Mr Moss again reported an increase in usage of the site, his report is attached to the minutes. He thanked Mr Wilkes for his pieces, especially his work on footpaths. County Council Hardman said that the County Council Archaeologist was arranging tours, cost £3 up/around/down the hill in June it would be a grade 5 walk & should be advertised on the website where there is a link to the County Council.

e) Police – Mr Stephens wished to remain as the representative but found difficulty as the meeting are usually held on Wednesday evenings. It was noted that the newspaper box had been stolen. The mobile Police Station was due to visit in June.

f) PACT there was discussion about Pact & it was noted that Lita Bell is the Elmley representative & although she runs the shop she lives in Charlton. Mr Wilkes will attend the next meeting to see if he thinks a Councillor representaive would be useful. Counc Mrs Mackison offered to let him know the date of the next meeting.

County Councillor & District Councillor reports were taken at the Parish Meeting & are attached to the minutes.

3. Finance

£

Savings a/c 22747.79 (includes ½ yr precept)

Current a/c 50.20

Playground a/c 3420.15 sign now in place - cost £613.35.

Tree Fund Account had been opened, balance £12,598. Application forms are now available.

4. Miscellaneous Correspondence

CPRE – Mr Shaw proposed & Mr Wilkes seconded a proposition that the membership subscription to

CPRE should be withdrawn – all agreed, proposition carried.

Mr Mackison was arranging a meeting with the Cricket Club, expected date to be June. Mr Mackison, Mr Ballard, Mr Wilkes & Mr Hickey are the Council representatives & will attend.

Signed
1.7.10.

Chairman