

STOCKLITCH PARISH COUNCIL

Minutes of Annual Parish Council Meeting

Held at 8.00 p.m. Monday 15th May, 2017 in the Village Hall

1. Welcome and Apologies:

Present: Alison Corr (Chair); Fiona Day (Vice-Chair) Brian Faulkner;
Alan Speed; Ursula McKinlay (Clerk)
Derek Yeomans (District Councillor)

In attendance: David Tucker (Village Hall Chairman)

Apologies: Paul Stewart; Rob Rainbow

2. Minutes of last Annual Parish Council Meeting held on 9th May, 2016 were taken as read. There were no objections.

3. Chairperson's Report Alison Corr outlined the activities of the Council over the past year; the predominant issue being the ongoing drainage/potholes/surface problems with Whitelackington road; Poor Broadband Speed still not addressed. She added a tree had been planted in recognition of Fred Faulkner's long standing service to the village. Appreciation noted for Chris Le Hardy's past support. Alison thanked the Councillors for their support and Ursula as Clerk.

4. Village Hall Committee David Tucker, Village Hall Chairman, reported work completed during the year including:

- ❖ Replacement of Emergency Lighting
- ❖ New stage colour flood lights fitted
- ❖ New lighting/faders and dimmers fitted
- ❖ New hot water 'Urn' purchased to help cater for larger events
- ❖ Temporary repair to shed roof

Year end liquid assets at y/e 16/17 - £10,789.90

Works being planned: Village hall roof; fireplace wooden panelling; re-fit emergency exit door; redecoration of hall; retiling kitchen; Acoustic treatment to assist sound reproduction; front path on road.

5. Finance Report for year ending 31/03/2016:

- £ 4808.41 reserve account
- £ 1252.56 current account

It was proposed by Alan Speed seconded by Fiona Day that the accounts as presented, be adopted. Ursula to organise for internal auditor to review.

6. Chairman Election: Alison Corr elected to stand down as Chairperson. Brian Faulkner proposed Fiona Day be appointed to replace Alison, seconded by Rosie; Fiona agreed to stand for one year. Alan Speed agreed to act as Vice-Chair. All present approved these appointments.

Meeting adjourned 8.:20 p.m.

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