

**MINUTES OF THE ANNUAL PARISH MEETING HELD ON
MONDAY 12th MAY 2008 AT THE EAST DEAN VILLAGE HALL**

Present: Max Davies (Chairman), Kate Shaw, Tim Calloway, Tim Weeks,
Rob Chalmers, Peter West, Les West

In Attendance: Parish Clerk: Karen Barrett
3 parishioners

Apologies: Councillors Hall and Potter; PCSO Lemm

The Chairman welcomed all parishioners to the meeting.

1. Minutes of the Annual Parish Meeting held on 8th May 2007 were read and approved, and signed by the Chairman.

2. Matters Arising

There were no matters arising from the minutes not covered in the Chairman's report.

3. Chairman's Report

The Chairman's written report was read to the meeting (attached). The report would be published in the Valley Diary, which reaches every house in the valley as well as every house in East Dean. It would also be published on the website along with the minutes.

4. Election of Officers

Chairman: Max Davies proposed Kate Shaw, seconded Les West and carried
unanimously

Vice Chairman: Kate Shaw proposed Rob Chalmers, seconded Tim Weeks and
carried unanimously

5. Financial Statement

At 31st March 2008, the end of the financial year, the funds stood at £1098.47

6. Any Other Business

6.1 Report from the County Councillor, Mike Hall (attached)

This was read to the meeting in Mr Hall's absence, and will be filed in the minute book.

6.2 Beauty spot theft

The local PCSO had drawn attention to the fact that thefts from vehicles parked at beauty spots had recently been on the increase, and everyone should be vigilant.

6.3 The Paddock

It had been noted at the previous AGM that Goodwood had stated that the paddock would be given to the Parish, and it had been agreed that they be requested to put this proposal in writing. The feeling had been expressed that there should be no prescribed use for the paddock and it should be kept by the parish council as a green meadow. The Parish Council had not yet received this assurance in writing from Goodwood and the Chairman would pursue this.

6.3 St Richard's Hospital

The County Councillor had in his report urged all parish councils to email the Primary Care Trust with our views on the preferred option for St Richards to remain a major general hospital. These to be sent by the end of May. It was agreed that the Parish Clerk would do this.

The meeting closed at 7.30 pm