

## **MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 18<sup>th</sup> APRIL AT THE EAST DEAN VILLAGE HALL**

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

**In Attendance:** Parish Clerk: Karen Barrett  
Henry Potter (District Councillor)  
28 parishioners

**Apologies** Tim Calloway

**The Chairman welcomed all parishioners to the meeting.**

**1. Minutes of the Annual Parish Meeting** held on 24<sup>th</sup> May 2010 were read and approved, and signed by the Chairman.

### **2. Matters Arising**

#### **Southern Water**

The damaged manholes had been noted by Southern Water but the Environment Agency has not done anything further regarding the sewers.

#### **Pond Green**

Willow trees will not need pollarding this year. A grant may still be available to dredge the pond later in the year.

### **3. Chairman's Report**

The Chairman, who will be standing down at the forthcoming election, read his final report to the meeting. (attached).

### **4. Election of Officers**

It had been decided to call the AGM prior to the parish council election on 5<sup>th</sup> May, so the election of officers would be postponed until after the new parish councillors had been decided. The election procedure was explained. A meeting would be held within 5 weeks of the election.

### **5. Financial Statement and Accounts**

**5.1** The current balance of the account stands at £1,014.97 The accounts had been prepared and were briefly explained by the Clerk.

- 5.2** It was proposed by Rob Chalmers, seconded by Kate Shaw and unanimously agreed by the Parish Council that the accounting statements be approved. The statements were duly signed by the Chairman and the Clerk.
- 5.3** The annual governance statement was read out to the meeting by the Chairman, and unanimously approved by the body and duly signed by the Chairman and the Clerk.

**6. Any Other Business**

- 6.1 A query was raised as to the recent road closure of the East Dean to Charlton road for road works. This would be carried over to the next parish council meeting.
- 6.2 Tribute to Max Davies. Tim Weeks paid a generous tribute to Max Davies, who had been Chairman for over 25 years. A gift was presented on behalf of the village.

**7. Date of next meeting**

**Monday 9<sup>th</sup> May**

**7.30pm**

**East Dean Village Hall**

There being no other business, the meeting closed at 7.30 pm