

UNADOPTED MINUTES OF ANNUAL MEETING OF PLYMTREE PARISH COUNCIL HELD IN THE VESTRY ROOM ON TUESDAY 12TH MAY 2009 FOLLOWING THE PLYMTREE ANNUAL PARISH MEETING

PRESENT: Mr A Clarke (Chairman), Mr C Fayers, Mr G Harris, Mrs K Rosser, Mrs L Gallagher, Mrs F Batten, Mr P Skinner

1. ELECTION OF CHAIRMAN: Mrs K Rosser proposed Mr Clarke continue as Chairman which was seconded by Mr G Harris.

2. ELECTION OF VICE CHAIRMAN: Mrs K Rosser proposed Mr Fayers continue as Vice-Chairman which was seconded by Mrs Gallagher.

3. ADOPTION OF STANDING ORDERS: Acceptance was proposed by Mrs K Rosser and seconded by Mrs Gallagher

4. APOLOGIES FOR ABSENCE: There were none.

5. MINUTES: The minutes of the 2008 Annual Meeting held on 13th May 2008 were circulated prior to the meeting. It was proposed by Mr Fayers and seconded by Mr G Harris that the minutes be approved and signed as a true record of that meeting.

6. MATTERS ARISING: There were none

7. CORRESPONDENCE:

Village Website – Mr Lines had contacted the council to advise that he was meeting Ms Woodman with a view to handing over the main management role of the website. He would contact the council to let them know details.

European and County Council Elections – 4th June 2009 – Candidate list would be put up on Parish noticeboard

Neighbourhood Assessment Report – Detail to be discussed at next Parish Council meeting.

8. REPORTS

Plymtree Charities – Mrs Batten reported 1 change to tenancy. Windows had been replaced this year. Some maintenance to roof at rear of property was due this year. Ongoing maintenance work to gardens and railings

Financial Report - Unaudited figures were presented by the Clerk and copy attached. It was proposed by Mr Clarke and seconded by Mr Fayers that the accounts be accepted.

Footpath Report – Mrs Gallagher had walked paths and found in good order. Had been one complaint to Devon County Council in year due to rough/stubby ground but this was soon rectified.

Action: Clerk to contact M Jarvis to confirm strimming for year.

Parish Hall – Mrs Rosser - Report Attached

School Governors Report – Mr Fayers - Report Attached.

9. ELECTION OF REPRESENTATIVES

Parish Hall Representative - Proposed by Mr G Harris and seconded by Mr Clarke that Mrs Rosser continue in the role.

Community School Governor – Mr C Fayers was willing to continue as Plymtree School Governor representative. Proposed by Mr G Harris and seconded by Mrs K Rosser.

Plymtree Charities – Mrs F Batten was willing to continue in the role as Plymtree Charities representative. Proposed by Mr Clarke and seconded by Mrs L Gallagher.

Finance Officer – Mr C Fayers agreed to take on the temporary role due to the resignation of Mr Edwards. Proposed by Mr Clarke and seconded by Mrs F Batten.

Footpaths – Mrs Gallagher was willing to continue in the role of Footpaths representative. Proposed by Mr Harris and seconded by Mr Clarke.

Lengthman Contact - The current Clerk Mrs S Morgan is currently acting as contact but had not received dates of visits. Parish now had only 2 or 3 visits a year.

Action: Clerk to contact DCC to find out dates of future visits.

10. ANY OTHER BUSINESS

There was no other business reported.

There being no further business the meeting closed at 9.35pm