

Berwick St. James Village Meeting

Monday, 20th May, 2013

7 p.m. - Reading Room

AGENDA

1. **Introduction** 19:00
 - Welcome and congratulate Ian West on his re-election

2. **Apologies for Absence**

Veronica Sumner
Jane Rowe

3. **Minutes of last meeting and matters arising** 19:05
 - Reading Room system
 - Neighbourhood Watch (update)
 - Sign off on Minutes

4. **Resignation and Re-election of Officers** 19:10

5. **Update on Council Matters – Ian West** 19:15

6. **Village Finances** 19:20
 - Treasurer's Report
 - Agreement on precept

7. Activities

- Reading Room Parties – Kate Glyn-Owen would like to discuss the next Community Event planned for September 19:40
- Speed watch – Carolyn MacDougall to give progress report (with slides) 20:00
- Summer Fete – Sarah Humphreys would like to make an application to the village to have up to £150 from the Community Fund to buy 2 gazebos. This is to be stored in the Reading Room and used at any Village event and also rented out with the Village marquee. Update on Fete preparation 20:10
- Village Diary – Nicky Street

8. Notice Boards

20:20

- Thank Wayne for the wonderful job of the new notice boards
- Discuss and vote on whether the Village would prefer to place any notices on the boards themselves or continue to leave all notices with the Parish Clerk to place on the boards.

9. Any other business

20:25

- Litter bins
- Village Dog Warden – Jane Rowe
- Parish Steward Liaison – Richard Brasher
- Village Marquee
- Date of next meeting