MOULSFORD PARISH COUNCIL MINUTES OF THE ANNUAL PARISH MEETING OF ELECTORS (APM) HELD AT 8:00pm ON WEDNESDAY 15th MAY 2019 AT THE PAVILION, MOULSFORD

PRESENT: Cllr Baker (Chair) Cllr Bryan

Cllr Elvy Cllr Twibell

Mr G Twibell (Parish Clerk)

Parishioners: Mrs Bemis Mrs Dixon Mr Mansford Mr Reynolds

Mrs Slinger Mr and Mrs Stickings Ms Wilkins

1. Apologies for Absence

Cllr Sachse

2. Minutes of the Previous Meeting

Copies of minutes from the APM held on Wednesday 8th May, 2018, were given to all present and comments were invited. All present accepted the minutes as a true and accurate record. Signing was proposed by Cllr Baker, seconded by Mrs Dixon. The clerk confirmed that copies of all accompanying reports given at the meeting would be held in the minute book.

3. Chairman's Report

Cllr Baker shared a report from Mr Powell (former chair) with the meeting. This detailed the work of the council, its procedures and finances, the pavilion, completed village projects including the pavilion driveway and the new village web site at www.moulsford-pc.org.uk. Mr Powell's report closed by acknowledging the work done by villagers and his fellow former councillors for the benefit of the community, including the village events committee the pavilion management committee and the Moulsford news team. A copy of the full report is available upon request.

4. Reports from County and District Council

None.

5. Financial Report by the Treasurer

Cllr Stickings (outgoing treasurer) presented the income and expenditure figures for the year ended 31st March 2019. A copy of the full report is available upon request.

6. Reports from Village Organisations

a) Pavilion Management Committee

Mr Mansford, vice chair, presented a report on the running of the pavilion, its finances for the year ended 31st March 2019, and maintenance work undertaken during the year. He thanked all the members of the committee for their continuing work and detailed the finances which continue to remain strong, with a modest surplus made. A copy of the full report is available upon request.

b) Moulsford Events Committee

Mr Reynolds, chair, reported an active and successful year with a surplus at year end of £1,500 which had been transferred to the parish council to help fund village projects. He outlined events through the year including the World Cup football showings and new winter socials.

c) Moulsford News

Mr Reynolds also read a report from Cllr Sachse, editor of Moulsford News, producing 10 copies through the year ending March 2019 which brought £859 in advertising revenue for village projects. On behalf of Cllr Sachse he thanked the volunteers handling distribution and advertising sales, and thanked Moulsford School for pro bono photocopying. A copy of the full report is available upon request.

d) Village Coffee Shop

Mrs Slinger, organiser of the monthly coffee mornings, reported on the group's activities throughout the year and thanked supporters and helpers, particularly those who provided coffees, teas and home baking, Mrs Dixon for handling finances, and the pavilion management committee (PMC) for offering advantageous hire rates. Regular attendees included ClIr Gray (OCC) and Age UK. A donation of £100 will be made to the PMC. A copy of the full report is available upon request.

e) Wildflower Meadow

Cllr Baker gave a verbal report on the village wildflower meadow detailing how it had been cut earlier in the year to maintain a tidy appearance, and that some more visible areas had now been given over to decorative annuals to add colour. She thanked Mr Baker and the meadow team for their continuing help and support.

Questions from The Floor

None.

8. Any Other Business

Mrs Slinger asked if there was a cleaning regime in place for the ovens in the pavilion which had become quite dirty. Mr Mansford said such was being considered as part of a wider deep clean of the facilities.

Mr Mansford queried of the parish council the status of the planned repair of a leak in the roof of the pavilion. The clerk advised that a quote had been obtained and funding was being sought via the builder's warranty.

Ms Wilkins asked if a playground representative from the newly elected parish council had yet been appointed. Cllr Baker advised several such appointments covering various responsibilities were imminent. Once a playground representative was in place, they would follow up on repairs.

The meeting closed at 8:50pm.	
Signed [.]	Dated: