

PETROCKSTOWE PARISH COUNCIL

Minutes of the Annual General Meeting held in the Baxter Hall on
Tuesday 19th May at 8pm

Councillors present P Vogel Chairman D Kelsey J Harris A Hunkin
C Hansen Ward Councillor P Collins Clerk Mrs H Harris. No members
of the public.

- 16 **Apologies of absence** . apology received from Cllr G Lee and PCSO
Melissa Baker.
- 17 **Minutes** Minutes of the 17th March and 15th April 2009 were approved and
signed as a correct record. All agreed.
- 18 Matters arising from minutes
 - a) No reply had been received regarding erection of a notice board at
Tarka Trail
 - b) Cllr and Mrs Hansen have decided that they do not wish to have a salt
bin on there property, would prefer it to be at the top of Townland
Rise, clerk to contact DCC to see if this can be arranged.
- 19 Councillors reports Cllr Kelsey reported for the Rec Ground
 - a) That the fun run was a great success with some 55 runners with
R Nancekivell completing the run in 37mins Approx £270 was raised. To
be made an annual event. Jazz Band will be playing at Rec on June 13th
Tickets £10 on night £8 in advance Children under 15 Free.
 - b) Cllr Hansen on Play area wasn't able to put down a hard base, had to be
loose filled, as it was to soft under chippings, going to return the resin,
leaving him with money left over, to contact Awards for all, to see if some
can be used to replace slides.
 - c) J Harris reported in the absence of Chairman of Baxter Hall that, the
Baxter Hall has received the grant for the improvements to the Hall and car
park.
The Cricket Club has also had a grant to replace some machinery for grass
cutting at the Recreation ground.

Planning Application at Magpie Cottage No 1/0114/2009/LBC for Mrs
Cosgrove has been refused.

20 Election of officers

- a) Clerk asked for nominations for Chairman Cllr Kelsey proposed
seconded by Cllr Harris that Cllr Vogel should carry on, as no other
nominations were received, this was carried. All agreed.

Minutes continued

- b) Vice Chair Cllr Fisher not at meeting had said that she was willing to carry on as vice It was proposed by J Harris sec A Hunkin all agreed that she be asked to carry on.
- c) Rec ground I Fisher C Hansen P Vogel Proposed By Cllrs Harris and Hunkin all agreed.
- d) Baxter Hall In the absence of the Chairman Cllr Harris said that the Hall has received the grant to improve Hall and Carpark vote of thanks to Mr M Stephenson for all his hard work to obtain this grant
- e) Torrington Advisory Committee P Vogel. He will be giving an presentation on the street lighting at Petrockstowe at there next meeting.

20 Financial Matters.

- a) To approve payment to Mr F Deimert for work done to the Maple tree of £125-00 + vat Cheque no 142 signed by Cllr P Vogel and clerk
- b) To approve payment to Clerk. Purchased flowers for Mrs C Jones £15-00 Cheque no 143 signed by Cllrs P Vogel and Cllr Hunkin.

21 Any other business

- 1) Lenghtsmen dates for the village, work needed all through the village.
- 2) Housing has to be done before any affordable housing will be approved.
- 3) Clinton school are having a vintage Rall on 18th July 09 Money Made to help improve the computer systems in school All are Welcome
- 4) No more business meeting closed a 8-35pm

Next meeting will be held in the Baxter Hall at 8pm on 21st July 09.

Chaiman.....Date 21st July 2009.