AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 5th September 2005

Present L. Hope-Frost, K. Martin, A. Fraser, J. Burgess, Cllr Williams & Clerk

In Attendance Margaret Maughan

1) Apologies: D. Brangwyn and Cllr Booth

2) Declaration of Interest: None

3) Confirmation of Minutes: The minutes of the previous meeting were approved as correct by A. Fraser and seconded by K. Martin. They were then signed by L. Hope-Frost.

4) Matters Arising:

a) Reading Room – David Finch would shortly be starting work on the benches in the Reading Room and would also adjust the ramp, if necessary. The woodworm would be dealt with, in due course, by A. Fraser. It was noted that the Reading Room was in need of a clean.

b) Election – Jill Burgess was welcomed as the new councillor for Avon Dassett.

5) Correspondence:

The Compton Chronicle is to appear online via the Fenny Compton Website, once it has been revamped. Alysoun Glasspool wondered whether the Parish Council would be interested in an Avon Dassett 'sister' website. This was felt to be a good idea and the chairman wanted to encourage villagers to write articles for the Compton Chronicle.

The Parish Plan had been taken on by Sandra Rice with, Rob Husband expressing an interest.

7) Financial Statement:

Balances as at close of business on Monday 5th September 2005

Current a/c	£	211.69	credit
Deposit a/c	£	4045.21	credit

Cheques to be issued:

a) A.Del Principe (clerk's pay)	£ 100.00
b) M.Harris	£ 75.00
c) Stratford DC	£ 67.50

The payment of the cheques was proposed by K. Martin and seconded by A. Fraser.

8) Council Report: see attached

Lily Hope-Frost 3rd October 2005

9) Any Other Business:

a) Jill was congratulated for activating and winning the election.
b) The road through the village had been swept, John Brown to be chased to mend the patches on the road.
c) One of the tables from the Reading Room was missing.
d) It was noted that the tables had been left outside after the Warmington Fete, which was felt to be unacceptable.
e) There was someone from Fenny Compton who was interested in mowing the burial ground and playground.
f) The fete had been better than ever and Ali and Jill were congratulated on it's success and thanked for their hard work.
g) L. Hope-Frost had had a site meeting with a surveyor from Stratford DC regarding the lime trees outside Mrs Martin's house. They had agreed to raise the crowns, although the work would not be done for 3-6 weeks.
h) The clerk announced she would be resigning after the September meeting. Margaret Maughan had agreed to take over as the new clerk.

10) To Receive Questions from the Public: None

Date of Next Meeting as agreed by all councillors

Monday 3rd October 2005 @ 7.30pm in the Reading Room

Meeting closed @ 8.25pm

Lily Hope-Frost
3rd Oct 2005