

ANNUAL PARISH MEETING

Minutes of a meeting held at 7.30 p.m. at Gt. Witchingham School Thursday 22nd March 2012

Present :, Kevin Francis, Chris Cate, Mark Pead, and Ron Cornell in the chair.

Clerk: Peter Dilloway and one member of the public

- (1). Apologies: Sally Acloque, Stephen Williams, Jane Wisbey, James Joyce (County Councillor).
- (2). Minutes of the meeting held 24th March 2012 were agreed to be a true record, proposed, seconded and duly signed as such by the chairman.
- (3). Matters Arising: None.
- (4). Chairman's Report: The Chairman's report had been issued to all present at the meeting. The Chairman gave a brief resume of his report. The report was amended to correct several omissions and a copy is appended.

(5). Financial Report:

The financial report had been issued to all present at the meeting and a copy is appended hereto as at 16th March 2012 the following bank balances were held to the credit of the Parish Council:

Planning Consultancy Fund	£4434.30
Current Account	£ 35.67
Business Premium Account	£3248.58
High Interest Business Account	£1593.13
Total	£9311.68

(6). Great Witchingham Fuel Allotment Charity:

- (i). The Chairman's and Treasurer's reports had been issued to all present at the meeting and copies are appended hereto. At the time of producing the report, fishing income for 2012/13 was around £18.5K and a total of £23K is anticipated.
- (ii). Roy Church proposes to step down from the charity as soon as circumstances permit. Chris Oakley has been appointed as fishery manager to take on some of work which Roy undertook. A new trustee is to be sought.

(7). Great Witchingham Village Hall: Report of Trustees.

The Chairman deferred his progress report to the Council meeting held following this meeting.

(8). Open Meeting. No matters discussed.

There being no other business the Chairman declared the meeting closed at 7.50pm.

Date and time of next meeting: at the Great Witchingham School Thursday 28th March 2013 at 7.30pm

GREAT WITCHINGHAM ANNUAL PARISH MEETING
To be held at the Great Witchingham School
Thursday 28nd March 2013 at 7.30pm

AGENDA

- 1) Apologies.
- 2) Minutes of the meeting held 22nd march 2012
- 3) Matters arising.
- 4) To receive such reports as are available:
 - a. Chairman's report
 - b. Statement of Accounts
 - c. County Councillor's Report
 - d. District Councillor's Report
 - e. Gt. Witchingham Fuel Allotment Charity – Report of Trustees
 - f. Great Witchingham Memorial Hall – Report of Trustees
- 5) Open meeting
- 6) Date & time of next meeting 27th March 2014 at 7.30pm at Gt. Witchingham School.