

# Minutes of Cornworthy Annual Parish Meeting

Held in The Village Hall on **Monday 1<sup>st</sup> April 2019 at 7.30pm**

**Present:** Cllrs: Bradley, Hunt, Kirkland, Worthington  
**In Attendance:** District Cllr Tucker  
Linda Maby (Clerk to Cornworthy Parish Council)

**Draft minutes subject to change at the next meeting**

## PREAMBLES

**Emergency Exits** indicated

**Apologies** Cllr Carver

## REPORTS

**Chairman's Report** (By Cllr Carver read by Vice Chairman, Cllr Bradley)

The Chairman thanked all the Councillors for their diligence and commitment as well as County Councillor Hawkins and District Councillor Tucker for their attendance and contribution to meetings as well as their generous donations which have enabled the Council to buy new chairs for the Village Hall. The Chairman also thanked the Parish Clerk for her efforts and support. He noted that things were progressing well with the Devon Air Ambulance project and that the news of the village pub being opened again soon was good news for the community. A special thanks was made Cllr Tucker on his retirement for the many years of support he has given to the parish.

**Accounts** (Presented by the Clerk – Linda Maby)

The accounts for the year ending 31<sup>st</sup> March 2019 had been completed. The Clerk reported on a grants and donations received of £790. There was a total surplus income over expenditure of £1,187.22 for the year.

Bank Balance at 1.04.19	Current Account	£14,182.63
	Savings Account	£3,763.57
	<b>Total</b>	<b>£17,946.20</b>
Allocated as follows:	Charlecombe Wood	£108.01
	P3 (Parish Footpaths)	£441.88
	Parish Council	£17,396.31

**Defibrillator** (Presented by Cllr Kirkland, Defibrillator Co-ordinator)

Another 12 months has passed and the Defibrillator was not used. The old Defibrillator was due to be replaced and a new Defibrillator was purchased from Cardiac Science. This was a better option than purchasing from South West Ambulance as there will be no further costs to pay for eight years, whereas South West Ambulance would only provide four years cover.

The defibrillator has been registered with South West Ambulance on their Defibrillator Accreditation Scheme. A weekly check is carried out to ensure it is in working condition and a monthly report is done on line to South West Ambulance.

A special thanks was made to Kelvin Gitsham for connecting the electric at no charge to the village.

**Dame Elizabeth Harris and John Peter Charity Trustees** (Presented by Cllr Hunt)

During the financial year 2018/9 gifts have been made to various parishioners, amounting to £600. At the year end £1317 was in the current account and £1027 in the Business Reserve.

**Footpath Coordinator (P3)** A series of works were carried out during the year including repairs to finger posts, signs and stiles as well as branch pruning. All footpaths were surveyed in November/December 2018. Clerk reported that £300 P3 funds have been approved for the 2019/2020 financial year which can be added to the surplus of £148.88 from 2018/19.

**Charlecombe Wood** No report received.

**Village Hall** (Presented by the vice chairman on behalf of Cllr Carver - Chair of Village Hall Committee)

The kitchen and both hallways have been painted by committee members. However, building repairs have been put on hold pending the result of a building survey funded by Mr Keith Pitman. The Summer Dog Show was a great success and will be held again on May 6<sup>th</sup>. A Halloween Pie Night and Casserole Supper evening had both been very successful as social events and raising approximately £700 each as funds for the Hall. We would like new members of the parish to get involved and with the issue of a questionnaire in this coming year we hope this will happen alongside ideas for future activities. We welcome Elizabeth Hulme as WI representative on the committee.

### **ELECTION OF REPRESENTATIVES TO VILLAGE HALL COMMITTEE**

As Cllr Carver was Chairman of the Committee the meeting felt it was unnecessary to have a further representative at this time.

### **ANY OTHER BUSINESS**

There being no further business, the Vice Chairman thanked those present for attending and the meeting closed at 7.45pm.

The next **Annual Parish Meeting** will be held on **Monday, 6<sup>th</sup> April, 2020** at **7.30pm**