

Carlton-on-Trent Parish Council

Minutes of the Annual Village Meeting held on Thursday 29th April 2010 at the Village Hall commencing at 7.30pm.

Present: Lt Col G.E Vere-Laurie (Chairman), Mrs R Whate, Mr N Walton, Mrs J Clarke, Mr T Cooper, Mr C Hemstock, Mrs S Beresford (Clerk) and 1 member of the public

- 1. Apologies for absence:** Mrs C Rose (District Councillor) Mrs L Wells-Pope, Mr B Laughton (County Councillor),
- 2. Declaration of interest in items on the agenda.**

None received

- 3. To approve the minutes of the Annual Village Meeting held on Thursday 20th April 2009.**

The minutes, having been circulated, were agreed as a true record. Proposed by Mr T Cooper and seconded by Mrs R Whate.

- 4. Matters arising:**

None

- 5. Chairman's Report**

There were no questions from the floor. The Chairman then proceeded to thank the District Councillor- Mrs C Rose and the County Councillor- Mr B Laughton for all their support and hard work over the year. The Chairman also thanked all members of the Parish Council for serving the Parish so well constructively and the Clerk.

- 5. Open forum for Pubic Questions**

No questions asked

- 6. Any other business**

- a) Email from Mrs Eley regarding bus stop

The Clerk read out an email from Mrs Eley regarding the recently moved bus stop and the unruly vegetation on the verge side. The Parish Council had written a letter to the County Council regarding this change in bus stop and highlighted the dangers and inconvenience created.

- b) **Approval of Financial Accounts 2009/2010**

The Clerk distributed a copy of the accounts which will be presented to the Internal and external auditors. Proposed by Mr T Cooper and seconded by Mrs R Whate.

c) **Appointment of Internal Auditor**

Mr Cooper informed those present that he had been unable to secure the services of some residents in the village. Mr Walton agreed to ask Zoe Beech from Ferry Farm, who agreed by return of email to carry out the audit.

d) Photographs regarding the Floods

The Clerk stated thanks to everyone who had sent in, emailed in photographs which will be forwarded to the Environment Agency. Thanks also to all those who distributed the recent edition of the Parish Council newsletter.

e) Fly Tipping Sign and Style repair

The Chairman extended thanks to Mr Walton for both the erection of the “no fly-tipping” sign and the repair to the style opposite Ferry Farm.

The date of the next Parish Council meeting which will also be the Annual General Meeting will be held on 17th June 2010

The next Annual Village meeting- TBA May 2011

The meeting closed at 19.50pm.