

# PARISH OF LITTLE EATON

## MINUTES OF ANNUAL PARISH MEETING HELD ON 9<sup>th</sup> APRIL 2008 AT THE O.A.P. HALL, BARLEY CLOSE, LITTLE EATON AT 7.30PM.

**PRESENT:** Simon Downing [Chairman], Brian Adams, John Easter, Norman Grundy, Bill Hutchison, Alan Machell, Tim Phillipson, Brenda Shore, Cllr Carol Hart (EBC) and Cllr. Alan Summerfield (DCC) and Doreen Roach (Parish Clerk)

Two members of the public Glenda and Frank Harrison

**0408.01 APOLOGIES FOR ABSENCE:** Tom Parr and PC Russell Crooks

**0408.02** The Chairman sought - and received from all present — confirmation that the Annual Parish Meeting Minutes for 11<sup>th</sup> April 2007 were a true record and they were accordingly signed-off

**0408.03.1** The Chairman went through the Annual Report of the Council, and invited observations or questions from those present but none were forthcoming, it was unanimously RESOLVED to receive the Annual Report of the Council.

**0408.03.2** The Chairman went through the Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2007, and reported that there had been no surprises during the year this was unanimously agreed by the Councillors.

**0408.03.3** The Chairman gave an indication on the finances for 2007-08 were in a healthy state.

**0408.04.** All accounts and reports for 2006-07 were include in the aforementioned Annual Report

**0408.05** The Charity Accounts for Bates and Tempest were included in the Annual Report, there was no report received from Breadsall United Charities.

**0408.06** Cllr. Carol Hart read her Annual County Council Report and stated that savings needed to be made in the next year, there were no observations or questions as a result thereof.

**0408.07** Cllr. Alan Summerfield's Annual Borough Council Report had been received previously and incorporated in the Parish report, there were no other comments.

**0408.08** The Parish Clerk reported that no written notices of resolutions had been received.

**0408.09** A member of the public stated that there had not been enough notice given regarding the Annual Parish Meeting, despite notices being placed on the Little Eaton Web Site and 3 village notice boards for at least 1 week prior to the meeting. Simon Downing updated the meeting on the progress of the New Village Hall, a separate meeting was arranged for further discussion on the subject.

There being no other business, the Chairman closed the Annual Parish Meeting at 8.05 pm.

**Signed:** ..... **Date:** .....

**Chairman**