

DENNY LODGE PARISH COUNCIL

Minutes of the Parish Council Annual Assembly meeting held on 14th May 2018 at 8.00pm in the Beualieu Abbey Church Hall.

Present:

Cllr P Roberts (Chairman)

Cllr A Tilbury (Vice Chairman)

Cllr E Elcoate

Cllr J Green

Cllr J Horton

Cllr R Gover

Cllr V Batty

In attendance: - Mrs D Drodge; Parish Clerk.

The Chairman welcomed everyone to the Annual Parish Assembly.

1. Apologies for absence

Cllr k Mans, Cllr M Harris.

2. Minutes of the last Annual parish Meeting

The minutes of the last Annual Parish Meeting held on 8th May 2018 were accepted and duly signed by the Chairman as a true record of the meeting.

3. Chairman's report to the Parish Electors

The Council has experienced a period of considerable change in the recent past. The key priority for Denny Lodge in the forthcoming months is to ensure continuity of its base functions and operation.

Particular areas of concern are the completion of audit requirements, and to ensure the incoming clerk has the support required to effectively conduct the role. Completion of audit requirements is essential to ensure the Council's procedures meet applicable regulations.

As a small council, Denny Lodge is reliant on external advice and input to ensure our operations are compliant with an increasing complex regulatory environment. Given the recent change in Clerk it is essential that the handover process is completed smoothly and that relevant assets, documentation

Chairman's signature:

Date: 13/5/19

and accounts are transferred.

I would like to express my thanks to our incoming Clerk for her persistence and robustness in getting to grips with the position.

In addition to our normal business, there are a number of consultations due to be issued in the next 12 months, and the Council should aim to provide input to these.

I am pleased to see Roland in attendance, and wish him the very best for his continuing recovery.

I would like to thank the Council and meeting participants for their contribution in the past 12 months.

4. Reports

South East Quadrant Report

Nearly 1,000 acres purchased from Hampworth estate at Franchise wood. Intend to take out Fir and restore to deciduous and heathland by RSPB who made the purchase.

One derelict cottage and one habitable – possible to be rented to a young commoner.

Jim Mitchell – NPA recreation management update.

2nd round of consultation shortly June 18th.

More engagement to take place on understanding, social, recreation issues and how to pay for the changes.

Consultative Panel Report

Election of new Chairman-; Harry Oram replaces Clive Chatters as Chairman.

The NPA new website is now live.

Coastal footpaths is on going, documents are vast and complex but comments can still be made.

Ground nesting birds, additional signs to take an alternative route.

John Stride has now moved on to another post.

12 new volunteer rangers, total now 70.

New parking stickers are being made for cars blocking gateways.

Wiggle cycle events are still not capping numbers, log complaints on the day of the event.

Chairman's signature:

Date: 13/5/2019

Arson Forum Meeting

No Report

N.F.A.L.C Report

No Report

Verderer's Report

No Report

Clerk's Report

The Clerk invited Tim Lawton to the May meeting. He was unable to attend but is happy to meet with councillors during the day, if I could let him know any dates he would check his availability. I forwarded this to Cllr's but did not hear back.

An email was sent to Glenn Peacy requesting a copy of the presentation he gave at a previous Denny Lodge PC meeting, I have not yet heard back from him.

An email was sent to all Cllr's for them to check members interests and let the Clerk know of any changes.

The Clerk sent an email to all Cllr's asking for confirmation of correct emails, please could all Cllr's confirm to the Clerk that they are receiving emails to their current addresses.

With GDPR coming in the Clerk is working with TLC to arrange new email addresses for all Cllr's.

The Clerk contacting Came and Company to inform them of change of Clerk and contact details.

The Clerk has started to update the website but needs further work.

The Clerk attended a course on Finance for Local Councils. It was informative and interesting.

Chairman's Questions

No public present.

Meeting Closed at 9.30pm

Chairmans's signature:

Date: 13/5/2019

DRAFT