

BRAMFIELD PARISH COUNCIL

Minutes of AGM Meeting held on 21st May 2024

Present: Guy Tucker (GT) Chair Marietta Johnson (MJ) Vice Chair
Nick Savage (NS) Treasurer Chris Armstead (CA)
Cheryl Jackson (CJ) Councillor Jo Thomas (JT)
Councillor Ken Crofton (KC) John Wells
Jilly King, David King,

Apologies: Chris Underhill Graham Lyons Dorothy Abel-Smith

1. **Declaration of Interest**

None

2. **Chairman's Report**

A big thank you to all councillors and special thanks to Nick Savage, Chris Underhill and Marietta Johnson for the extra work they have done as officers.

Although we managed to fulfil the Parish Council duties in the COVID era, returning to physical meetings is I feel a preferred format, so no more home working for us all.

The notable achievement for the year has been the success in clearing the drain outside the churchyard. A problem that has gone on for far too long.

We finish the financial year on a sound financial footing, and can look forward to the coming year with a little money available for small projects.

3. **Treasures Report**

Summary of Finances attached

Dog bin payment is for 2024/25;

Cheques for Zurich insurance and churchyard maintenance (2023 and also signed.

4. Election of Officers

- a. Chair - GT proposed by CJ and seconded by MJ
- b. Vice Chair - MJ proposed by GT and seconded by CJ
- c. Treasurer - NS proposed by GT and seconded by MJ
- d. Clerk - CU proposed by GT and seconded by NS

5. AOB

Jilly King requested that the Parish Council put in a lay-by in front of the bungalows in Holly Grove Road as at present four cars are parking there and causing a very large mess. It is also dangerous for the cars to be parked on the road. After some discussion it was agreed to check who owned the land (CJ to confirm ownership with Land Registry) once this is established the Clerk CU to write to the owner asking them to construct a lay-by.

John Wells was thanked for organising the Weed Spray and Road Sweeps on a regular basis.

John Wells requested the Parish Council to pay the agreed contribution towards the maintenance of the Church yard. A cheque was written for £300.00 and signed. This payment represented the contribution for last year and this year.

NS asked if training on the Defibrillator could be arranged. This was discussed at a previous PC meeting and it was felt that there was no need for training as once you dial 999 you just follow the instructions. KC mentioned that in other Parishes they had to check if there were pads for children. CJ will check with Community Heartbeat

The meeting closed at 8.35 pm

Signed

Date

