

## Carlton Husthwaite Village Committee

### Minutes of the Parish AGM meeting held in the Village Hall, Wednesday, 6<sup>th</sup> April 2016

**Attending:** Christine Spalding (chair), Hilary Bell (treasurer), Di Aspinall, Gladys Howard, Sarah Lees, Erica Cornish  
Attending from the village; Mr & Mrs Wright, Mrs P Pattison, Mrs Sheila Holbrook, Mr D Corbett, Mrs A Harrison

**Apologies:** Richard Ford (secretary)

**Minutes of the last meeting:**

Minutes of AGM 2015; These were read and agreed. Proposed Di Aspinall, seconded Anne Harrison

**Matters arising:**

cPAD installed and training session took place.

It was not possible to plant shrubs to prevent access to field adjacent to village hall, but a bench may be an option.

Anne Harrison is liaising with John Butler on Neighbourhood Watch.

A litter pick may be organized this year.

A site was agreed for the Jubilee tree and it has been planted, a plaque to be organized when the costs have been finalized

**Local Plan:** NA

**Planning:** NA

**Chairperson's Report:**

The chairman gave a précis of her recent newsletter and highlighted details of HDC consultation on the local plan.

**Treasurer's Report:**

Balance at year end £1217 .03. Includes £250 for Jubilee tree and £302 due to be paid for fencing repairs

**Correspondence: NA**

**Any other business:**

Election of Officers and Committee; Mrs Spalding and Mr Ford resigned their posts. The remaining committee agreed to stand for a further year. There were no nominations for the vacant posts so these remain vacant.

AOB; Thank you to Christine and Richard for their work for the village

**Date and time of next meeting:**

Wednesday June 8<sup>th</sup> 2016

Date and time of next meeting; April 2017