**Alverdiscott and Huntshaw Parish**

**Draft Minutes of the Annual Parish Meeting**

**Held at Alverdiscott Parish Hall**

**On 10th May 2023**

**Present:** Councillors Graham White (Chair of A&H Council), Bernard Hardwick, Paul Matthews, Jim White, Helen Bolton, Liz Meaney, Caroline Lewis, Gill Ross

**Also Present:** Cllr Rosemary Locke – Torridge District Council: Alan Matthewman, Parish Clerk. Mrs White, Chair of Alverdiscott Village Hall Committee

Chair Councillor White declared the meeting open at 7.10 pm,

**Item 1: To consider the minutes of the previous meeting on 11th May 2022 at Huntshaw Village Hall:**

**Present:** Cllrs White, May, Eastbrook, Huxtable, Hardwicke, Mrs Lay, Mrs White, Mrs Wall, Helen Bolton, Cllr Locke (TDC), Peter Dennard and David Potter

No minutes or reports were tabled regarding the 2021 meeting. No report was tabled from |Huntshaw Village Hall but Mrs White presented a report from the Alverdiscott Village Hall committee and David Potter presented a report on the activities of “The Local Rag”

The Chair thanked Mr Goldstone on behalf of the committee for his work on the website.

The Chair closed that meeting at 7.16 pm.

Those who were present agreed they were a true record of the proceeding.

**Item 2: Matters Arising:**  Chair Cllr White confirmed that he had received a report on the activity at Huntshaw Village Hall which contained no significant information requiring action.

**Item 3**: **Accounts for 20-22-23 to be considered.** Chair White circulated a copy of the accounts which disclosed the catching up process from the prior situation. All matters had now been resolved and explained the somewhat higher expenditure than anticipated. The presentation was accepted as providing a much better platform going forward. £2160 VAT reclaimed (mainly on the laptop) had been paid.

**Item 4: Budget for 2023-24:** Chair White tabled the budget for 2023-24 which effectively represented a standstill situation compared with the previous year with a total expenditure of £5245 on income and expenditure.

**Annual Report from Alverdiscott Hall Committee:** Mrs White laid a report before the meeting (**see Appendix A).**

In accordance with the deeds of the hall the council needs to approve the appointment of the Chair of the committee, proposed by Helen Bolton, Seconded by Paul Matthews that Mrs White be re-elected as Chair and agreed unanimously.

**Annual Report from the Huntshaw Hall Committee:**

The report was presented by Caroline Lewis and is attached (See Appendix B). There was currently no chair of the committee

**Annual Report from The Local Rag:** The report is attached to the minutes **(See Appendix C)**

**There being no other business the meeting was closed at 7.34 pm**