

LUGWARDINE ANNUAL PARISH MEETING

**HELD ON TUESDAY 13 MAY 2014 at 7.00pm
IN BARTESTREE VILLAGE HALL**

MINUTES

Present:

Chair Mrs W Soilleux; Mr G Davies; Mr J Colley; Mr N Shore; Mr R Williams and Mr M Wilson

In Attendance:

Mrs E Wilson (Clerk); CSO Elena Ekanite

Members of the public - None

1. Apologies for Absence:

PC N James; Mrs L Hoppé and Mr P Wargent

2. Declarations of Interest:

None received

3. To Adopt the Minutes of the Parish Meeting held 14 May 2013:

The minutes were accepted as an accurate record of the meeting and signed by the Chairman

4. Chairman's Annual Report:

The Chair presented her annual report (circulated) and a copy is attached to these Minutes.

5. To Receive a Report from Lugwardine Charities:

A copy of the annual report of the Charity had been circulated. At the end of May 2013 Dr Geoffrey Barnes stood down as Secretary, Correspondent and Treasurer. He was thanked for his 39 years of service. Dr Richard Henderson has filled the position of Trustee. The Trustees have identified the location and ownership of a number of pieces of land formerly owned by the Charities. They are working towards setting up a new Charity to deal with the funds from the sale of the Old School. During the year one donation of £400 was made and a second of £300 has been promised.

6. Questions from the public:

None received

The meeting closed at 7.15pm

Signed by:
Chairman

Date: 12 May 2015