

LITTLE WALTHAM PARISH COUNCIL
Minutes of the Annual Parish Meeting held on Tuesday 5 March
2019 at 7:30pm in the Tufnell Hall

Present: Councillors Malcolm Taylor (Chair)
 Tony Campen
 Mark Goff
 Jackie Ketley
 Teresa Dando
 Antony Kingham
 Barbara Denny
Clerk Suzanne Walker
County Councillor Councillor Aldridge
5 members of the public were present

Meeting commenced at 7.30pm

In the absence of the Parish Council Chairman and Vice-Chairman it was **agreed** that Councillor Taylor chair the meeting.

1. To receive any apologies for absence

Apologies received from Councillors Robertson and Brown, Chelmsford City Councillor Raven, Jon Tredwell and Liz Maycock from the primary school, Richard Thomas from the Memorial Hall, Gill Aston from the Poole and Aleyn charity, John Salmon from the Tom Amos charity and Sheila Hensher Smith from the Good Companions.

2. Consideration and approval of Minutes of 1 May 2018

The minutes of the Annual Parish meeting held on 1 May 2018 were **agreed** as a true record and were signed by the Acting Chair.

3. Chairman's Report

Councillor Taylor read out the Chairman's report for the year and it will be published on the Parish Council website and in a future edition of the Parish magazine.

4. Public Forum

No matters raised.

5. Village Reports

The Clerk read out the report provided by the Primary School. A representative from the Memorial Hall presented their report for the year. In particular he mentioned that they are seeking a new Chairman.

Councillor Ketley provided a report from the Poole and Aleyn charity confirming that 14 households had each received £65 in December 2018 and £232 was donated for a school residential trip.

A representative from the Church provided a report in relation to St Martins Church and the Parish in general.

It was noted that the Good Companions now have a fully constituted committee so will be continuing as a club.

Meeting concluded at 19.56