

Minutes of the Annual Parish Meeting

Held on Monday, 8 April 2013 in the Village Hall, Kenn Street, Kenn at 19:30. In attendance:
 4 Kenn Councillors;... .. Cllrs S Naish, K Hatcher, C Quinn, R Treble
 1 District Councillor;... .. Cllr J Iles
 District Council Liaison Officer; Jane Smith
 Residents; 10

Chairman for the meeting: Cllr S Naish (Chairman of Council)

APM/13/1 **MINUTES**

The Minutes of the 2012 Annual Parish Meeting held on the 2 April 2012 were approved as a true record and signed as such by the Chairman.

APM/13/2 **CHAIRMAN’S REPORT**

A document had been circulated with the agenda, which contained the 2012/2013 report of the Chairman of Council, Cllr S Naish, (Appendix ‘A’). Cllr Naish highlighted her concerns about the difficult village issues which arose during the year. She also thanked the councillors who continued to work for the benefit of the village and reported on the resignations of 3 councillors. Also commented on were; the past village event of the Queen’s Diamond Jubilee and the forthcoming one planned for the Coronation celebration. Finally Cllr Naish hoped for an improved village atmosphere for the next year and looked forward to working with the new councillors.

APM/13/3 **FINANCIAL REPORT**

Cllr Naish referred to the Financial Report for the year 2012/13 and Budget Report for 2013/14 (Appendix ‘B’) and invited questions.

1. Cllr Treble reported on his discussions with North Somerset Council over the Church Path bridge repairs. They were prepared to undertake this at their cost and it now meant the sum set aside in Earmarked Reserves was no longer required for this work. He also reported that North Somerset Council would also be carrying out a dye test to trace the water’s route as it leaves this vicinity.
2. A resident made the observation that he was pleased about the update on the bridge works and enquired about the need for the Village Hall roof works. Cllr Naish answered that this was still under discussion but the sum had been set aside should it be needed.
3. Another resident enquired what the surplus balanced was being held for? Cllr Naish advised that cost saving requirements by North Somerset Council meant some services could be handed to parish councils – which may require Kenn Parish Council to cover these costs.

APM/13/04 **LOCAL GOVERNMENT ELECTORS PARTICIPATION**

The Chairman opened the meeting for those in attendance to make comment or ask questions;

4. Flood Prevention Cllr Treble reported that during his discussions with the North Somerset Council officer regarding the bridge repairs (1 above) the officer had congratulated Kenn on the work and monitoring carried out by Kenn residents which had resulted in the village being the only one in the area which had not flooded during recent adverse weather conditions.
5. Dog Bins Request for a dog bins to be located at Kenn Pier and near the bus shelter.
6. Memorial Consideration of a memorial for Ray Naish. Family asked to give thought to what might be appropriate.

APPROVED AS A TRUE RECORD	CHAIRMAN.....
The meeting finished at 19:55	DATE.....

These are draft minutes until approved and signed at the next Annual Parish Meeting in April 2014