

NOTE: These are DRAFT minutes, subject to approval at the next Annual Parish meeting

**MINUTES OF THE ANNUAL MEETING OF NETTLETON PARISH
HELD IN WEST KINGTON BAPTIST CHAPEL AT 7.30pm ON THURSDAY 9th APRIL 2015**

PRESENT: Councillors: Mr D Kerr (Chair), Mr S Beare, Mr A Caie, Mrs J Bush, Mr R Maddock, Mrs F Shanahan, Mr J Wright Mr D Pearce
Clerk: Mrs C Fabray
Parishioners: Mrs M Caie

AP		ACTION
1.	Apologies for Absence. Cllr Flint & Unitary Cllr Mrs J Scott	
2.	Approval of the Minutes of the Annual Parish Meeting held on 24th April 2014. Acceptance of the minutes was proposed by Cllr Kerr, seconded by Cllr Bush, vote unanimous.	
3.	Chairman's Annual Report The Chairman's report for the year May 2014 to April 2015 was distributed to attendees and has been put on the website.	
4.	Burton Community Association The meeting noted the receipt of the Annual Report from BCA for 2014-15. Also the resignation of Amanda Read (Chair) and Moya Webb. Al Caie will be taking over as Chair, Grant Cambridge is Deputy Chair and Pip Gilbert is Treasurer. There is currently a vacancy for the position of Secretary vacated by Al Caie.	
5.	Parish Council Business Plan 2013-14 Cllr Pearce suggested this should be put on the agenda for the May parish council meeting. Cllr Kerr will send an email round to councillors requesting any comments/revisions should be received prior to the meeting. Cllr Caie will also put this item on the next BCA agenda.	Action: Cllr Kerr Action: Cllr Caie
6.	Parishioners Input to the Meeting None.	
7.	Any Other Business None.	
8.	Date and Time of Next Meeting To be held in April 2016 – date to be agreed in early 2016.	

Meeting closed: 7.42 pm.