

Coxhoe Community Partnership Annual General Meeting
Coxhoe Village Hall
Wednesday 29th April 2015: 7.00pm
Minutes

Present:

Ian Forster, Margaret Forster, Stuart Dunn, John Hepplewhite, Barbara Hepplewhite, Wendy Lavelle, Ron Mayo, Murial Burton, Cllr. Maria Plews and Geoff Price

Annual General Meeting

1 Apologies

- Apologies received from: Eric Proud, Cllr. Jan Blakey and Cllr. Mac Williams

2 Minutes of previous meeting (circulated with agenda) accuracy and matters arising

- Minutes were agreed

3 Treasurers Report and 2014/2015 Accounts

- April Finance Report for 2014/2015 (circulated with agenda) was agreed
- Treasurers Income and Expenditure Statement (circulated with agenda) was agreed. It was confirmed that the Parish Council had been requested for some grant support to cover insurances.
- Full Partnership Accounts 2014/2015 (available for inspection by members on request) were agreed and were forwarded to auditor.

4 Coxhoe Community Partnership Annual Report 2014/2015

- Chairs Report for 2014/2015 (circulated with agenda) was presented and approved. The report will be publicised and presented to the Parish Council on 6th May.
- The Chair thanked members for their commitment to the partnership and made special mention to those had multi-roles and responsibilities with the Parish Council, Village Hall and the Active Life Centre.

5 Appointment of Officers

- Ian Forster appointed as Chair
- Ron Mayo appointed as Secretary
- Margaret Forster appointed as Treasurer

Monthly Meeting

Governance

6 Chairman and Treasurers Reports

- Constitutional matters – There were no issues to report although there are new rules for annual return for Charities Commission. Ian will re-circulate constitution to Members
- Priorities for 2015/2016 were discussed at length. It was agreed that the following would be priorities for 2015/2016 which are supported by PP2;
 1. To progress existing projects to completion (including Village Signage and Coxhoe Park)
 2. To continue to develop and implement a Children and Young Persons Strategy through partnership working
 3. To contribute to, progress and implement a Village Atlas through partnership working
 4. Working with the Village Hall to secure a sustainable future

7 Parish Plan

- Progress Presentation – Ian had produced most of the supplement which was in the hands of the Parish Council, Stuart to pursue
- Untidy Land and Buildings (Coxhoe Action Plan C59). The fire at the School House was discussed and agreed that the situation be monitored
- Keep Coxhoe Clean Campaign – Maria has agreed to undertake a regular Litter pick through the summer. Ian had made a grant bid to DCC which Maria will look into in order to purchase Keep Coxhoe Clean Campaign equipment including a range of sizes to include the cubs, scouts and brownies.

Priority 1: Working to implement current projects

8 Village Green Heritage and Learning Project Working Group (PP2 Coxhoe Action Plan C58)

- Village Atlas Discussion as part of next years priorities
- Revised masterplan agreed and used in Chronicle and on website.
- Future of the Working Group. It was agreed that as the work on the green had changed there was no need for a separate working group and work would be co-ordinated by the Village Atlas lead.

9 Village Signage (PP2 Coxhoe Action Plan C57)

- School Update – School happy to work however
- It was agreed that the Parish Clerk and Wendy would take on the remainder of the scheme

Priority 2: Working with the Youth Room to improve youth engagement (PP2 Policy 5, Coxhoe Action Plan C5/C6/C23-25)

10 Youth Partnership Agreement

- A position statement was given at the meeting, Young people interested in a youth forum had met and developed ideas. To be reported in Chronicle. Ian to set up a partnership page on the website

Priority 3: Working in Partnership to improve Coxhoe Park (PP2 Coxhoe Action Plan C63)

11 How we can take Coxhoe Park forward

- Cllr Maria Plews indicated that a report will be available in the next few months

Priority 4: Working with the Village Hall to secure a sustainable future PP2 Policy 4, Coxhoe Action Plan C9-11)

12 Village Hall Update and Partnership matters

- Barbara provided a full report on achievements including a £4k grant for led lighting

Other Issues

13 FliC Update (Coxhoe Action Plan C1-C4)

- Wendy and Stuart provided a full update on progress. There was some good news with funding from Badminton England but bad news with the Menace being condemned.

14 Coxhoe Chronicle June Edition

- A request had been sent out for articles but few had been so far been received. Ian indicated that he had not received anything and agreed to do articles on the litter pick, Partnership annual Report, Businesses and contribute to Village Atlas article.

15 Development Proposals in and around Village (PP2 Housing Policies)

- Parkhill – refused
- Station Road – decision awaited
- Bogma Farm – decision awaited
- Parkside - refused
- The Limes – withdrawn, now resubmitted – it was agreed not to object
- The Pottery - approved

16 Any other business:

- There was a lot of discussion about the growth of the school

17 Date of next meeting

- 27th May 2015 – subject to change due to member commitments