

**Coxhoe Community Partnership
Annual General Meeting
Coxhoe Village Hall
Tuesday 29th April 2013: 7.00pm
Minutes**

Annual General Meeting

Present:

Ian Forster (Chair), Barbara Hepplewhite, John Hepplewhite, Ron Mayo

- 1 Apologies for absence**
 - Maria Plews, Jan Blakely, Margaret Forster, Stuart Dunn
- 2 Minutes of previous meeting**
 - Accepted as true record, no matters arising
- 3 Treasurers Report including Annual Accounts 2013/2014**
 - The Chair presented the annual accounts on behalf of the treasurer and details were fully explained. It was agreed to agree the accounts and to undertake the audit
- 4 Coxhoe Community Partnership Annual Report 2013/2014**
 - The chair presented the Annual Report which was welcomed at the meeting. It was agreed to approve and publish the report subject to links being provided in the report to Parish Plan policies and actions.
- 5 Appointment of Officers**
 - It was agreed that existing officers would be re-elected.

Ordinary Meeting

Governance

6 Priorities for 2014/2015

- After discussion it was agreed that the priorities for 2014/2015 would remain as last year.

7 Parish Plan

- No issues were raised

Priority 1: Working to implement current projects

8 Village Green Improvement Project

- An update was provided. Work was shortly to commence on site.

9 Village Signage

- Ian and Barbara have met and Ian has agreed to take over the development of the project.

Priority 2: Working with the Youth Room to improve youth engagement

10 Youth Partnership Agreement

- No further progress to report. Budget has now been transferred from CCP to FLiC

Priority 3: Working in Partnership to improve Coxhoe Park

11 How we can take Coxhoe Park forward

- This item has been put on hold awaiting completion of the County Council Play Review

Priority 4: Working with the Village Hall to secure a sustainable future

12 Village Hall Update and Partnership matters

- Barbara and John gave an update on progress on the Village Hall
- Village Hall AGM meets the following night

Other Issues

13 FLiC Update

- No Issues raised

14 Any other business:

- It was agreed to send a representation to DCC based on the note the Chair had prepared prior to the last Parish Meeting which was detailed at the meeting of the partnership

15 Date of next meeting

- 28th May 2014

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