

# POYNINGS PARISH COUNCIL

Clerk to the Council  
Mrs Nicki Cutress

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## UNCONFIRMED

Minutes of the Annual General Meeting of Poynings Parish Council held in the Village Hall on  
Monday 16<sup>th</sup> May 2011 at 7.00pm.

Present: Mr Mark Lee  
Ms Sheila Marshall  
Mr Colin Warburton  
Mrs Astri Souch  
  
Mrs Nicki Cutress Clerk to the Council

Three members of the public attended.

1. The Clerk asked for nominations for Chair. CW proposed Mark Lee Continue and AS seconded this.  
AS proposed that Sheila Marshall continue as Vice Chair and CW seconded this.
2. Minutes of last AGM  
Mark Lee went through the minutes and updated what had happened since the meeting. It was agreed they were a true record and ML signed them.
3. Chairman's Report  
Roads - a constant battle this year with WS regarding the state of the roads. Now patched and awaiting surface dressing later this month - 23<sup>rd</sup> - 24<sup>th</sup> May 2011 ,  
Climbing frame at playing field replaced last summer by MSDC  
Fireworks - successful evening - catering by burger van from Mill Close - popular addition of chips!  
Village fun day - well attended - thanks to Sheila and Mike for organising.  
Rubbish at cemetery = still needs to be cleared  
Winter maintenance plan - WSCC delivered Hippo bags to the village to be used where necessary. Same plan for next year?- yes - 3 bags again please.  
National Park - as of 1<sup>st</sup> April - ML attended few meetings  
Postman - sad farewell after 30 years to Andy - wish him and his family well.  
Old Folks Christmas do - successful evening at Royal Oak  
Variety of planning applications - varying degrees of success with the planners.  
Simon Zec - continues to maintain cemetery and churchyard.  
Thanks to Nigs and Sue Brooks for tidying raised beds at Cora's Corner

Election - only 4 councillors at present - co-opt in due course

Thanks to Malcolm for contribution over past 8 years.

MSDC Garden Party - Colin Warburton was nominated for hard work on website who said it was an interesting and rewarding experience.

4. Accounts for Year End 31<sup>st</sup> March 2011

The accounts for the year ending 31.3.2011 had been circulated to all councillors.

Keith Fowers had audited them also - many thank to him for that. CW proposed that they be accepted as a true record of receipts and expenditure for the year. ML seconded them and duly signed all.

This part of the meeting was closed at 7.30pm.