

**TO ALL ELECTORS
OF SWINFEN AND PACKINGTON
YOU ARE INVITED TO ATTEND
AND PARTICIPATE IN THE**

**ANNUAL PARISH MEETING
AT
CONFERENCE ROOM 1
CONFERENCE CENTRE
HMP SWINFEN
ON
WEDNESDAY 10 MAY 2017 AT 7.00 P.M.**

**THE PARISH MEETING MAY DISCUSS ALL PARISH
MATTERS AND PASS RESOLUTIONS ON THEM**

AGENDA

- 1. Minutes of the Annual Meeting held on 04 May 2016**
- 2. Chairman's Report**
- 3. Financial Statement/Precept**
- 4. Public Question Time and Resolutions to be decided by the meeting**
To receive questions and comments from registered electors within the Swinfen and Packington boundaries on any matter which affects the Parish. (Note: It would be helpful if written copy of questions/resolutions could be received by the Parish Clerk by no later than noon on Wednesday 12 April 2017).

**MINUTES OF THE ANNUAL PARISH MEETING HELD AT
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 04 MAY 2016 COMMENCING 7.00 P.M.**

PRESENT

Councillor R Barnes in the Chair
Councillors Armstrong, Dyott, Elliott and Mrs Harrison.

(**APOLOGIES FOR ABSENCE** was received from Councillor J Barnes).

In attendance:

Ms J Minor, Parish Clerk
R Liggins, Health and Safety Advisor, HMP Swinfen

1. MINUTES

RESOLVED That the Minutes of the Meeting of the Annual Parish Meeting held on 13 May 2015 (Minute Nos. 1-4) as circulated, be approved as a correct record and signed by the Chairman.

2. CHAIRMAN'S REPORT

The Parish Council's year has again been dominated by the threat of HS2; the reality of which looms ever larger. The Council continues to meet at HMP Conference Centre Swinfen Hall, courtesy of the Prison Governor, to whom we are extremely grateful.

Our clerk, Ms Jayne Minor, continues to run an efficient and cost-effective organisation.

The clerk continues to upload agendas and minutes etc to the Parish Council's website (swinfenandpackington.org.uk); hopefully this provides an insight into the working of the Parish Council.

With a little forward planning, identifying future meeting dates, we have secured good attendance at meetings by Councillors and also by our representatives in other arenas; notably District Councillor Brian Yeates.

Whilst we have been unsuccessful thus far in our lobbying against HS2; this Council in co-operation with the Police and management at Cemex have had more success in curbing the trespass nuisance at the disused Hopwas Quarry however this is still a continuing problem.

I am pleased to report that following the elections in May 2015, Councillor Elliott and Councillor Mrs Harrison have joined the Parish Council.

We look forward to the coming year's deliberations and, as ever, are extremely grateful for all Jayne Minor's hard work in keeping the Council the vibrant entity that it is.

3. FINANCIAL STATEMENT/PRECEPT

A detailed breakdown of the income and expenditure for 2015/2016 was given by Ms J Minor, Parish Clerk which was received and noted.

4. ANY OTHER ITEMS AS NOTIFIED

None were received.

(The Meeting closed at 7.10 p.m.)

Signed

Dated

**SWINFEN AND PACKINGTON PARISH COUNCIL
ANNUAL PARISH ASSEMBLY
10 MAY 2017**

**CHAIRMAN'S REPORT
YEAR ENDING MAY 2017**

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Our clerk, Ms Jayne Minor, continues to run an efficient and cost-effective organisation.

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With a little forward planning, identifying future meeting dates, we have secured good attendance at meetings by Councillors and also by our representatives in other arenas; notably District Councillor Brian Yeates.

Mr Liggins, Health and Safety Advisor for HMP Swinfen has also attended a Parish Council Meeting to discuss street lighting on the Swinfen Estate.

Mr Hilton, Senior Project Manager and Mr Ahmed, Engagement Manager – Area North have also attended a Parish Council Meeting to discuss the proposed HS2.

Whilst we have been unsuccessful thus far in our lobbying against HS2; this Council in co-operation with the Police and management at Cemex have had more success in curbing the trespass nuisance at the disused Hopwas Quarry however this is still a continuing problem.

We look forward to the coming year's deliberations and, as ever, are extremely grateful for all Jayne Minor's hard work in keeping the Council the vibrant entity that it is.

COUNCILLOR RICHARD BARNES
CHAIRMAN
SWINFEN AND PACKINGTON PARISH COUNCIL