

**MINUTES OF THE ANNUAL PARISH MEETING HELD AT  
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN  
ON WEDNESDAY 08 MAY 2019 COMMENCING 7.06 P.M.**

**PRESENT**

Councillor R Barnes in the Chair  
Councillors Dyott, Loescher and Mrs Pope

**In attendance:**

Ms J Minor, Parish Clerk  
District Councillor B Yeates

**1. MINUTES**

**RESOLVED** That the Minutes of the Meeting of the Annual Parish Meeting held on 16 May 2018 [Minute Nos. 1-4] as circulated, be approved as a correct record and signed by the Chairman.

**2. CHAIRMAN'S REPORT**

The Parish Council met six times during the year.

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](http://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 by our representatives in other arenas; notably District Councillor Brian Yeates.

With the Parish Council Elections in May 2019 we are confident of replacing the members we have lost during the last year.

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 2018/2019 [circulated] was given by Ms J Minor, Parish Clerk which was received and noted.

**4. PUBLIC QUESTION TIME AND RESOLUTIONS TO BE DECIDED BY THE MEETING**

None were received.

[The Meeting closed at 7.08 pm]

Signed .....

Dated .....