

**MINUTES OF THE HILGAY ANNUAL RESIDENTS MEETING
HELD ON 7 MAY 2009**

The above Meeting was held at Hilgay Village Hall, commencing at 7pm.

PRESENT – Mr G Carter, Mr Houghton, Mr Bates, Mr A Dent, Mr P Carter, Mr Martin, Mr Dawe, Mr Wills, Mr Bradley, and Mr Higgins.

- 1 APOLOGIES FOR ABSENCE** – Mrs Charlesworth, Mr Gordon, and Mr D Dent
- 2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (Councillors only) - None**
- 3. ELECTION OF CHAIRMAN**
It was proposed by Mr Wills, seconded by Mr Martin, and unanimously agreed that Mr G Carter be re-elected as Chairman.
- 4. ELECTION OF VICE CHAIRMAN**
It was proposed by Mr A Dent, seconded by Mr Willis, and unanimously agreed that Mr Houghton be re-elected as Vice Chairman.
- 5. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 10 MAY 2008**
The Minutes were duly agreed and signed as a true record by the Chairman.
- 6. TO REPORT MATTERS ARISING FROM THE MINUTES - None**
- 7. CORRESPONDENCE RECEIVED - None**
- 8. COMMUNITY POLICE REPORT**
The PCSO Team were called away on police matters.
- 9. ANNUAL REPORT OF HILGAY PARISH COUNCIL – APRIL 2008 to MARCH 2009**
Circulated. No issues raised.
- 10. FEOFFEES CHARITY – ANNUAL REPORT – Not available.**
- 11. AUDITED STATEMENT OF ACCOUNT FOR YEAR END 08**
Circulated. No issues raised.
- 12 HILGAY MATTERS - None**
- 13. TEN MILE BANK MATTERS - None**

With no further business the Chairman closed the Meeting at 7.20pm