

**MINUTES OF THE ANNUAL RESIDENTS MEETING
HELD ON 10 MAY 2007**

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

PRESENT: Mr Houghton, Mr G Carter, Mrs Charlesworth, Mr P Carter, Mr D Dent, Mr A Dent, Mr P Bates,

Mr Higgins, Mr Gordon, Mr Dawes, Mr Wills, and 11 Members of the Public.

Sadly Mr Rice did not stand for election, and a Parish Councillor vacancy now exists.

1. APOLOGIES FOR ABSENCE – Mr R Martin

2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (Councillors only)
None

3. ELECTION OF CHAIRMAN

Sadly Mr Houghton announced that he would not be standing for the Chairmanship.

It was proposed by Mr Wills, seconded by Mr Higgins, and unanimously agreed to elect Mr G Carter as Chairman.

4. ELECTION OF VICE CHAIRMAN

There was two proposals for the Vice Chairmanship.

It was proposed by Mr A Dent, and seconded by Mr P Carter that Mr D Dent be elected as Vice Chairman.

2 votes were cast in favour of this proposal.

It was proposed by Mr Wills, and seconded by Mr Higgins that Mr Houghton be elected as Vice Chairman.

4 votes were cast in favour of this proposal.

The proposal that Mr Houghton be elected as Vice Chairman was therefore carried.

5. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 9 MAY 2006

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. WELNEY PARISH COUNCIL – WELNEY WASH ROAD FLOODING CONSULTATION

Copy of the Consultation circulated. Welney Parish Council wish to hear from anyone who has been affected by the flooding of the road.

9. COMMUNITY POLICE REPORT

PC Jackson is no longer assigned to Community Policing. The PCSO Team is not fully staffed as yet. PCSO Smart is to visit the Clerk to discuss Parish relationships with the PCSO Team.

10. ANNUAL REPORT OF HILGAY PARISH COUNCIL – APRIL 2006 – MARCH 2007

Circulated.

11. FEOFFEES CHARITY – ANNUAL REPORT

Report was read out by the Parish Council Chairman.

12. AUDITED STATEMENT OF ACCOUNT FOR YEAR ENDING 06
Circulated

13 HILGAY MATTERS
None

14 TEN MILE BANK MATTERS
Increase in vandalism. There are no youth facilities in Ten Mile Bank

With no further business the Chairman closed the Meeting at 7.33pm