

**EXTRAORDINARY GENERAL MEETING
(Following an inquorate AGM on 23rd October)**

Parish Meeting Room

Wednesday 12th November 2008 at 7.15 pm.

1. Present: Tony Troughton in the Chair plus 11 Residents
2. Apologies: Malcolm Beer and Steve Winton
3. Chairman's Report:

The Chairman reported that during the year the Partnership had taken on the management of the provision of additional lighting across the Recreation Ground which is planned to be in place soon.

We had also begun a project to provide the village with entry signs and, once we had the approval of the Borough Council to the location, we would be seeking the necessary funding. (Both of these projects had been identified in the Village Plan)

We had cleared and planted bulbs in the grassed patch in front of the disused toilets in St Lukes Road and we were considering the best way to smarten up the grassed area at the north end of St Lukes Road.

4. Treasurer's Report:

The Treasurer reported that the audited accounts for the year ending 31st March 2008 had been completed and circulated. John Lee proposed and Duncan Pollock seconded that the accounts be accepted. This was agreed unanimously.

The Treasurer confirmed that following the recent receipt of an invoice for £7000 from the Borough Council in relation to the St Lukes Road project, she had carried out as full an audit as possible without having received the requested details from the Borough Council. She had now written to David Oram setting out the position as we understood it and was awaiting a response.

5. Appointment of an Auditor: Lynne Jones proposed and Brenda Pollock seconded that John Capel again be appointed auditor. This was agreed unanimously.

6. Election of Officers:

Tony Troughton was proposed as Chairman by Lynne Jones and seconded by John Lee. Agreed unanimously.

Duncan Pollock was proposed as Secretary by Tony Troughton and seconded by Lynne Jones. Agreed unanimously.

Lynne Jones was proposed as Treasurer by Duncan Pollock and seconded by Steve Pilgrim. Agreed unanimously.

7. Election of Board Members:

With the exception of Freddie Kidson who was still recovering from a bad accident all the existing Board Members were re-elected.

8. Any Other Business:

Lynne Jones felt that we should make strenuous efforts to raise the profile of the Partnership in the village and thus attract more residents to join the Board. Following discussion it was agreed that we would use the Partnership's pages on the Parish Council's new excellent website for this purpose and encourage existing members to identify residents they knew who might be interested in taking part.

9. The meeting closed at 7.45pm.