

ASHMORE PARISH COUNCIL

Minutes of the Annual General Meeting held online via Zoom during the Corona Virus Crisis on Monday 11th May 2020 at 7 pm

Present:-

Philip Hamilton (PH)

Gilly Forge (GF), Andrew Featherstone (AF) Philippa Kelway-Bamber (PKB), Sara Milton (SM),
Anette Ruff (AR) Dorset Councillor Jane Somper (JS)

7 members of the public

2020.13 *Apologies* Vivian Hitchmough

2020.14 *Election of Chairman and Vice Chairman*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Philip Hamilton	SH	AR
Vice Chairman	Andrew Featherstone	PH	GF
<i>Councillors</i>			
	Philippa Kelway-Bamber	PH	AF
	Gilly Forge	PH	AF
	Annette Ruff	PH	AF
	Sara Milton	PH	AF

The Chairman advised that the Declaration of acceptance of Office forms could be signed in due course and witnessed by the Clerk. Can wait till September if necessary.

2020.15 *Election of Officers*

<i>Position</i>	<i>Name</i>	<i>Proposed</i>	<i>Seconded</i>
Planning	Andrew Featherstone	PH	SM
Tree Officer	Gilly Forge	PH	SM
Pond Representative Pond Officer	Constantine Lindsey Philip Hamilton	PH AR	AR GF

Airfield Officer	Andrew Featherstone	GF	AR
Playground Representative	Paul Whetham	PH	SM
Playground Officer	Annette Ruff	PH	SM
DAPTC Officers	Philip Hamilton Andrew Featherstone	GF PH	PKB PKB
Defibrillator Officer	Andrew Featherstone	GF	PKB

2020.16 Minutes of the Annual General Meeting of Monday 13th May 2019 were agreed as a true record and duly signed.

2020.17

Chairman's Report

Planning

In the last year of the council there was only one planning application that we were consulted on, which was approved, and two applications for Listed Building Consent which were also approved.

Filly Loo

The Filly Loo was held last year on 21st June and was the usual excellent evening providing useful funds for the village. Thanks to Andrew Featherstone and his committee for organising the event again and to all who helped setup, man and dismantle everything.

Pond

We have still not been able to find where the hole in the pond might be, but the water level rises encouragingly quickly when it rains but falls perhaps even more quickly when it does not!

Playground

Paul Whetham and his team have continued to look after the playground, for which many thanks. Unfortunately, with the Lockdown, he has had to put up a notice saying not to use.

Thanks

As in previous years I am grateful for the help and support I have received during the year from parish councillors and our Dorset Councillor, Jane Somper, who was elected last year.

As usual, our Clerk, Vivian Hitchmough, has been a great help to me and I am very grateful to her for all she does. Unfortunately, last year she said she wished to step down. Although Andrew and I have attempted to find a new Clerk our efforts have been hampered by the lockdown. When the rules are relaxed, we will renew our efforts. If anyone knows of someone who might like to become Clerk to Ashmore Parish Council, please let me know.

2020.18 *Annual return and draft accounts for the year to 31.3.2020*
Draft AGA return and draft accounts had been circulated and approved

2020.19 *Asset Risk Assessment*

RISK ASSESSMENT	
Financial and Management Systems	Approved with no changes
Council assets	Approved with no changes
Difribulator	Added
Pond Playing Field Playground Bus Shelter Filly Loo Notice Board Telephone Box	Approved with no changes
Data Privacy Notice	Approved with no changes
<i>Proposed</i> <i>PH</i>	<i>GF</i>

The Chairman closed the meeting at 7.15 pm