

**MINUTES OF THE MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 8th MAY 2012**

Present: Cllr Gardener (Chair) Cllr Mrs Day
 Cllr Mrs Helmer

To be actioned by

1 Apologies

Apologies for absence had been received from Cllrs Johnson and Mrs Boxall

2 Minutes of the last meeting and matters arising

The minutes of the last meeting were agreed and signed.

3 Declaration of Interest

There were no declarations of interest in items on the agenda

4 Election of Officers

Cllr Gardener vacated the Chair. Cllr Mrs Helmer proposed and Cllr Mrs Day seconded that Cllr Gardener be elected as Chair. There being no other proposals, Cllr Gardener was elected as Chairman.

Cllr Mrs Helmer proposed and Cllr Gardener seconded that Cllr Mrs Day be elected as Vice Chair. There being no other proposals, Cllr Mrs Day was elected as Vice-Chairman.

Cllr Gardener was proposed as the Village Hall representative for the Parish Council By Cllr Mrs Helmer, all in favour.

5 Jubilee Beacon

The Clerk informed the Parish Council that the lighting time for the beacon is 10.15pm, the picnic is to take place from 8.30pm. It was agreed that Mr Day would be asked to source fireworks up to the value of £200 for a conclusion to the jubilee celebrations. The Street Party is being planned by ECP and members of the community who are interested in getting involved.

6 Rural Conference

Cllrs Gardener and Mrs Helmer had attended the Rural Conference on Tuesday 1st May. A copy of the presentation given is expected and will be circulated once received. A discussion was had around the usefulness of a handy man in Hastingleigh. It was agreed to wait and see what happens next...

7 Risk Assessment

There are no changes to the Risk Assessment.

8 Financial Statement

A copy of the financial report was distributed to all Councillors.
Cheques were signed for Lawncare and ECP for a donation towards the Street Party.

8 Correspondence

There was no correspondence to be discussed.

9 Any Other Business

Cllr Wickham would be happy to attend the Parish Meeting in June. The Clerk is to TB invite him.

10 Date of the Next Meeting

The next meeting will be held on Tuesday June 12th 2012.

The meeting closed at 9.10 pm

Signed:

Date: