



ANNUAL PARISH MEETING

Wednesday 26th April 2023

Present: Councillor Edwards (Chairman)

Councillors Ellis, Fletcher, Robinson, Solomon, White & Willey (Vice Chairman)

Also in attendance: Christopher Cook - Parish Clerk & Responsible Financial Officer & Martin Worth County Councillor

Members of the public: 1 resident

Residents were invited to speak, without a time restriction, on matters relating to the Parish. This meeting was advertised as the Annual Parish Meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

The Annual Parish Meeting was advertised from the 4th April, 2023 on the Parish Noticeboards, the Parish Council website and also on the Hatt Chat Botus Banter facebook communications page.

Minutes 26th April 2023

8/2023 Chair's Welcome & Announcements

Cllr Edwards (Chairman) welcomed residents to the Annual Parish Meeting and delivered Health and Safety housekeeping rules. No members of the public intended recording the Public Meeting. The Chairman explained that Covid safety measures would be adhered to for this Meeting.

9 Apologies for absence

Julian Oakes.

Resolved to note.

10 To approve and sign as a correct the draft Minutes of the Annual Parish Meeting held on 27th April 2022.

Proposed Mrs Sarah Edwards, seconded Sally White. 9 votes approve, 0 abstentions.

No matters arising from the draft Minutes.

The Meeting **Resolved** to agree the draft Minutes.

11 To receive the Chairman's Annual Report



Cllr. Dave Edwards (Chairman) delivered the Annual report.

The full report can be viewed on the Parish Council website under 'Reports' at www.botusfleming.org.uk

Resolved to note.

12 To a Statement on the Parish Council accounts for the year ending 31st March 2023 from the Responsible Financial Officer

The Responsible Financial Officer (RFO) delivered the end of year Accounts statement. Annual receipts General Account £23,619.07 and payments £21,142.96. Annual receipts Earmarked Funds £6,244.45 and payments £32,001.81. **Total Annual receipts £29,863.52 and payments £53.144.77**

The Year end General Account balance £12,979.26, Earmarked Funds £11,264.73. **Total Funds £24,243.99**

Cllr Fletcher thanked the (RFO) for the financial service provided to the Parish Council.

The full report can be viewed on the Parish Council website under 'Reports' at www.botusfleming.org.uk

Resolved to note.

13 To invite the public to raise any matters of interest

Sarah Edwards asked about the 20's plenty scheme affecting Villaton & Vollarads Lane Hatt. The speed limit in Hatt is 30mph and from Botus to Landulph would be 20mph. Derestricted routes in the area would reduce 40mph zones to 30mph, and 30mph zones to 20mph. Cllr Worth stated consultation and consent with Cornwall Council before they complete the scheme. Locally this would be around the end of 2023.

Malcolm Fletcher enquired about the consultation period. Cllr Worth advised that the consultation was now closed.

Mervyn Ellis mentioned the success of the improved local bus service (red bus scheme)

The keyholders for the Recreation Field entrance gate was addressed.

14 Close of Meeting at 19:05

Cllr. Dave Edwards (Chairman) stated that the Public Meeting for the 26th April 2023 would follow on immediately after the Annual Parish Meeting.

Signed..... Date.....
(Chairman)