

**Minutes of the Annual Meeting of Bothenhampton & Walditch Parish Council
meeting held in the Church Hall, Bothenhampton on Monday 10 May 1999 7.30pm.**

Present:- Mr.R.Batten [Chairman], Mrs.Regan, Mrs.D.M.England MBE, Mrs.F.Ball Mr.F.C.Botham,
Mr.Yates, Mr.M.C.Farnham [Clerk] In attendance, Rear Admiral Pritchard.

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on the 11 May 1998, having been circulated to all members, were accepted as a true record of the meeting and duly signed with the following small amendment. Item 5 should read "There being no other nominations Mr.Matthews was duly elected to the post of Vice Chairman for the coming year.

2. APOLOGIES

None

3. MATTERS ARISING

None

4. ELECTION OF CHAIRMAN FOR THE YEAR 1999/2000

Proposed by Mrs.England and seconded by Mrs.Ball that Mr.Batten be nominated as Chairman for the year 1999/2000. There being no other nominations Mr.Batten was duly elected to the post of Chairman for the coming year.

5. ELECTION OF VICE CHAIRMAN FOR THE YEAR 1999/2000

Proposed by Mr.Batten and seconded by Mrs.England that Mr.Matthews be nominated as Vice Chairman for the year 1999/2000. There being no other nominations Mr.Matthews was duly elected to the post of Vice Chairman for the coming year.

6. CO-OPTING TO FILL REMIANING 3 VACANCIES

The Clerk referred to the letter received from WDDC dated 12 April 1999, a copy of which had been sent out with the agenda. If the Parish Council can not co-opt 3 persons to fill the vacancies at the next Monthly Meeting on the 14 June 1999 elections will have to be held.

7. ALLOCATION OF AREAS OF RESPONSIBILITY

Internal Audit	Mr.Batten & Mr.Matthews
Roads & Footpaths	Mr.Yates
John Holt Play Area	Mrs.Regan
Social Concern	Mr.Batten
Conservation & Open Spaces	Mr.Matthews
Emergency Planning	Mrs.Ball
DAPTC Representatives	Mrs.England & Mrs.Ball
Neighbourhood Watch Bothenhampton	Mrs.Regan
Neighbourhood Watch Lower Walditch	Mr.Hulbert [not a Parish Councillor]
Neighbourhood Watch Walditch	Mr.Stapleton [not a Parish Councillor]
Tranport Representative	Mr.Batten
Street Lighting] It was resolved that the Councillor nearest the area in question would make any report Planning] or recommendation	

8. DEEDS

[a] John Holt Play Area; the Clerk confirmed that letter dated 12 April 1999 from Milne & Lyall Solicitors stated that they hold the title deeds of this land gifted to the Council by Mrs. Grinter.

[b] Walditch Green; the Clerk confirmed that he had a copy of the conveyance for this plot of land.

There being no further business for discussion the meeting was closed at 8.00pm.

Date 10/4/2000 Chairman