

## **BROOME PARISH COUNCIL**

**Chairman – Cllr Nick Norton**

**Clerk – Mr Marcus J. Hart**

### **Minutes of the Annual Parish Meeting of Broome Parish Council held on Wednesday 15<sup>th</sup> May, 2019 at 7:30pm at Broome Village Hall**

**1. Welcome:-** The Chairman welcomed everyone to the meeting.

**2. Apologies:-** Cllr. Warren Edwards and District Councillor Lisa Jones.

**Those present were:-** Cllr Nick Norton(Chairman), Cllr. Don Billington (Vice-chairman), Cllr. Mark Billingham, Cllr Sherida Breeden and Cllr Michael Clark.

Also, present were Mr Marcus Hart (clerk), District Councillor Ian Hardiman, David Pheysey, Diana Pheysey, Bill Waldron and a member of the public.

**3. Minutes of the Meeting Held on 2<sup>nd</sup> May, 2018:-** These were agreed as a true and accurate record and signed with no amendments.

**4. Matters Arising:-** None.

**5. Chairman's Annual Report:-** The Chairman presented his report and read this out to the meeting.

**6. Broome United Charities - Update and annual report read by Mrs. Diana Pheysey:-**

The last trustee meeting was held on 20<sup>th</sup> November, 2018, where all 3 trustees were present, Diana Pheysey, Nicola Speakman and Canon Sue who has been appointed following the retirement of Fr. Paul.

This year for the fourth time in a row the hampers were ordered on line from Sainsbury's. There were also plants and biscuits distributed.

Eleven beneficiaries received the hampers, Cyclamen and biscuits which were distributed by the trustees on 20<sup>th</sup> December and 22<sup>nd</sup> December, 2018 at a total cost of £161.15.

The income for the year ending 28.02.19 was, £154.90 (Interest), and £1.10 (Deposit Interest), totalling £156.00.

The expenditure was £162.15 and there was an excess of income over of expenditure of £6.15 and the balance sheet is £197.68 as at 28<sup>th</sup> February, 2019.

MJH clarified that Nicola Speakman was still a trustee and that she did not need to be a member of the Parish Council to be the Parish Council's representative and that her term of office expires in September 2020. Diana Pheysey confirmed that this was correct and that she had indicated to her that she wanted to carry on as a trustee.

A copy of the income and expenditure, balance sheet and annual report was handed to MJH to be placed with the minutes.

## **7. Tree Warden:-**

WE has liaised with WCC and the role of footpaths officer and tree warden cannot be merged. The position of tree warden will remain vacant.

## **8. To receive a report from the PC representative on the Chaddesley Education Foundation by David Pheysey:-**

During the financial year, Chaddesley Corbett Education Foundation has provided grants to Chaddesley Corbett Endowed School amounting to £37,439, and individual bursaries totalling £13,310 to 25 qualifying students.

In the main these bursaries were to university/ college students.

The trustees continued to explore ways of supporting the schools expansion plans; in particular to enable a positive response by the school to the government's initiative to expand entitlement to free nursery places.

The financial support given by the charity (25% funding) levered government funds (75%) and resulted in the building of an additional nursery building which has now become fully operational.

The Old Grammar school building adjacent to the Church has recently been granted planning permission for conversion to a residential dwelling, which the charity will retain and rent out to provide an income for the trust. It has taken considerable time and cost to achieve this, with Chaddesley Corbett Parish Council being particularly obstructive in the process.

Notices to properties about the grant applications within the eligible Broome area were delivered last autumn.

1 grant has been given to someone Broome in the last year.

**Public Questions:-** None.

Meeting closed at 7:55pm.

Signed.....(Chairman)

Dated.....