

AVON LOCAL COUNCILS' ASSOCIATION

Minutes of the
45th Annual General Meeting
6th October 2018 - Timsbury



Present:

South Gloucestershire

Cllr. Jane Allinson	Bitton Parish Council
Cllr. Roger Allinson	Bitton Parish Council
Cllr. Janet Biggin	Downend & Bromley Heath Parish Council
Cllr. Roger Loveridge	Patchway Town Council
Cllr. Roger Messenger	Patchway Town Council
Cllr. Tina Symons	Pucklechurch Parish Council
Cllr. Lynne English	Pucklechurch Parish Council
Cllr. Gail Boyle	Pucklechurch Parish Council
Cllr. BoB Symons	Pucklechurch Parish Council Chairman
Cllr. James Hackett	Pucklechurch Parish Council
Cllr. Jayne Stansfield	Thornbury Town Council
Cllr. Mike Drew	Yate Town Council

Bath & North East Somerset

Cllr. Rosemary Naish	Clutton Parish Council
Cllr. David Worskett	Clutton Parish Council
Jane Griffiths	Compton Martin Parish Council
Cllr. David Orme	Dunkerton & Tunley Parish Council
Cllr. Clive Fricker	Keynsham Town Council
Cllr. Lynda Robertson	Midsomer Norton Town Council
Cllr. Richard Robertson	Midsomer Norton Town Council
Cllr. Stephen Goodwin	Peasedown St. John Parish Council
Cllr. Kathie Thomas	Peasedown St. John Parish Council
John Harvey	Stanton Drew Parish Council
Cllr. Judith Chubb- Whittle	Stanton Drew Parish Council
Cllr. Veronica Packham	Timsbury Parish Council
Cllr. Ruth Barclay	Timsbury Parish Council
Hilary Collins	Ubley Parish Council

North Somerset

Cllr. Paul Harding	Banwell Parish Council
Cllr. Phillip Hale	Banwell Parish Council
Cllr. Geoff Coombs	Barrow Gurney Parish Council
Cllr. Claire Arbery	Barrow Gurney Parish Council
Joanna Van Tonder	Barrow Gurney and Brockley Parish Councils
Cllr. Dick Whittington	Butcombe Parish Council
Cllr Debbie Lister	Cleeve Parish Council
Cllr. Jeremy Blatchford	Nailsea Town Council
Tony Jay	Wraxall & Failand Parish Council
Cllr. Georgie Bigg	Wrington Parish Council
Rhiannon Prys – Owen	Bristol Representative
Noel Walter	Honorary Treasurer

Apologies:

Deborah White – Chief Officer

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Backwell Parish Council
Batheaston Parish Council
Bathford Parish Council
Bradley Stoke Town Council
Charlcombe Parish Council
Compton Dando Parish Council
Corston Parish Council
Dodington Parish Council (John Malone)
Filton Town Council
Hinton Blewett Parish Council
Oldbury on Severn Parish Council
West Harptree Parish Council
Yatton Parish Council

*NOTE: ALCA Regional Committee members in **BOLD***

Cllr. Veronica Packham, Chairman of Timsbury Parish Council welcomed everyone to the meeting and gave a brief history of Timsbury and the origin of the Village Halls name.

Three presentations were given:

Jacob Hill of **The Conservation Volunteers** explained the role of the organisation, that they have the resources to undertake community projects and are keen to work with Local Councils [LINK](#)

Five young people from Bristol Youth Council gave some tips and an inspirational presentation on engaging young people in local democracy [LINK](#)

Hilary Trevorah, Chief Officer of Dorset Association of Parish & Town Councils winner of the NALC Star Councils Award for “**Working in partnership with NHS Dorset Clinical Commissioning Group**” gave food for thought for Local Councils on working with other Local Authorities to improve connections to local residents. [LINK](#)

1. Rosemary Naish and Judith Chubb-Whittle were appointed as Tellers and the meeting was declared as quorate.
2. To Minutes of the ALCA 44rd Annual General Meeting held on 7th October 2017 were APPROVED as a correct record of the proceedings.
3. The ALCA Annual Report for 2017/2018 was NOTED
4. The membership of the ALCA Regional Committee was NOTED as:

Cllr BoB Symons – Chairman
Cllr. Kathie Thomas – Vice Chairman
Cllr. Mike Drew – NALC Representative
Cllr. Geoff Coombs

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Cllr. Dick Whittington
Cllr. Jeremy Blatchford
Cllr Rosemary Naish
Cllr. Clive Fricker
Cllr. Dawn Drury
Cllr. John Malone
Cllr. Jayne Stansfield
Rhiannon Prys-Owen
Joanna Van Tonder

5. Hon. Treas. Noel Walter presented the ALCA Accounts for 2017/2018 and explained the impact of the recurring deficit and level of reserves held.

The proposal to approve the accounts was made by Cllr. Geoff Coombs and seconded by Tony Jay – AGREED (UNANIMOUS)

6. A proposal to appoint Phil Smith as Auditor was made by Rosemary Naish and seconded by Rhiannon Prys-Owen – AGREED (UNANIMOUS)
7. Hon. Treas. Noel Walter presented the ALCA Budget for 2019/2020 which includes 2.5% increase in line with RPI.

Approval was proposed by Joanna Van Tonder and Seconded by Cllr. Richard Robertson – AGREED (UNANIMOUS)

8. The date of the 2018-19 Avon Local Councils' Association AGM will be 5th October 2019 in North Somerset.

Recognising Success

Certificate in Local Council Administration (CiLCA)

- Jodie Bailey – Pucklechurch Parish Council
- Jenny Howell – Cameley Parish Council
- Naomi Bibi – Frampton Cotterell Parish Council
- Martin Doulton – Churchill Parish Council
- Alicia Fox – Cleeve Parish Council
- Liz Shayler – Banwell Parish Council
- Donna Ford – Iron Acton Parish council

Local Council Awards

Foundation

- Pucklechurch Parish Council – commended for their commitment to Councillor training and community engagement.

Star Councils

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NALC Star Councils

Winners of the Local Council Outstanding Project of the Year – Health and Well Being

- Barrow Gurney Parish Council

Received by Cllr Claire Arbery, Chairman

Cllr. BoB Symons thanked everyone for their attendance and support for the work of ALCA and the meeting closed at 12.30.

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