Chair was taken by the Vice-Chair of Gaddesby Parish Council, Mrs Jenny Hurst in the absence of the Chair, Councillor Mrs Pat Walton.

Apologies – Apologies were received from Councillor Mrs Pat Walton and Borough Councillor Mrs Janet Simpson.

Minutes of the previous annual meeting held on 13th March 2017, having been circulated, were taken as read, approved and signed.

Matters Arising
None.

Charity Reports

1. The Richard Woollaston Charity, Barsby – A payment was made from the Richard Woollaston Charity to three pensionable recipients during the month of December 2017.

2. Ashby Carington Charity, Ashby Folville – Mrs Lucy Stroud had provided GPC with an annual update for the two almshouses in Ashby Folville. This being: Mrs Kindred still occupies one bungalow, but Mrs Allen has sadly left and moved into a nursing home in Melton Mowbray. She vacated at the end of January and the bungalow has been empty since this time. However, a new resident Mrs Littlewood will be moving in at the beginning of April. The annual combined income for the two properties will be £7,440.00.

3. Barsby Village Hall Green – A copy of the Financial Statement for year ending 30th September 2017 had been received; this was circulated to all Councillors. Councillor Hurst reported that the Barsby Village Charity had a very successful year, both financially and socially. Councillor Hurst explained that the Statement showed the total reserves figure of £6,987.00, with £5,933.00 being unrestricted funds at the end of the year and £1,054.00 restricted funds from the Thomas Randall Trust. Councillor Hurst advised that the funds from the Thomas Randall Trust were being used to fund the upkeep of the defibrillator, which benefits the whole village. Councillor Hurst reported that the surplus for the year amounted to £2,172.00, after donations of £250.00 to Ashby Folville Village Hall and £500.00 to the DLR Air Ambulance. Councillor Hurst finally advised Councillors that the Green continues to be maintained to a high standard.
Charity Reports cont.

4. Ashby Folville and Barsby Parish Hall – A Financial Statement had yet to be received from Ashby and Barsby Parish Hall.

5. Gaddesby Village Hall – A Financial Statement had yet to be received from Gaddesby Village Hall.

Any matters from the public
None.

The meeting closed at 6.55 pm.

Chair.