

HENBURY AND BRENTRY COMMUNITY COUNCIL QUARTERLY MEETING ON THURSDAY 16th JULY 2009

Present:

Chairman - Ted Marshall
Treasurer - Tim Parkinson
24 Members

Apologies:

Roy Pepworth

Please note that due to the unavoidable absence of the minute secretary and the lack of a volunteer to fulfil this role for the meeting these minutes are not a full record of this meeting as the notes made by Tim Parkinson were subsequently mislaid.

Welcome

Ted Marshall welcomed members to the meeting

Treasurer's Report

The accounts for 2008-09 were not audited in time for the AGM on 23rd April when they were circulated in draft format so they were now presented to the meeting for approval. No changes were necessary from the circulated draft so the members present approved the accounts without further discussion

Tim Parkinson then reported the following receipts and expenditure since the meeting on 23rd April:-

Receipts

Stall rent fees at Fun Day	£90
Neighbourhood Partnership	£8500
Qaurtet CF grant for newsletter	£1500

Expenditure

March 09 Newsletter	£1165
Additional CCTV	£1053.40
Fun Day - Balloons & Stilt Walker	£134.88
Walking Group Leaflet	£5.75
Henbury Bag	£511.75
VOSCUR subscription	£10
Hire of Brentry Hall	£16.80
Part expenses - JTP	£5

The members present then considered the proposals brought forward for the part allocation of the Neighbourhood Partnership funds held by the Community Council. The proposals were:-

Fund / Organisation	Amount	Use
Newsletter	£3000	2 further newsletters 2009-10
Events	£1500	Fun Day & Christmas Crackers
HAHA	£2000	Summer holiday activities
Henbury Old Boys	£1000	Support for activities
Henbury & Brentry Welcome Club	£250	Support for activities
Sub total	£7750	

These proposals were accepted by the members present on a unanimous basis.

Events Group

Chris Pratt asked for contributions for the Bric-a-Brac stall for the Fun day on 22nd August.

She went on to propose that all donations collected and made on Fun Day be allocated to a cause benefiting the Elderly in Henbury and Brentry. This was agreed by the meeting.

Councillor's Report

Chris Windows and Mark Weston gave an update.

Green Spaces

The expected briefing by the consultants employed by Bristol City Council on the Crow Lane Green Space initiative did not take place.

The meeting ended shortly after 9:00 pm

Next Meetings

15th October 2009 - Emmanuel Chapel, Satchfield Crescent, Henbury. 7:30 pm

21st January 2010 - Location to be confirmed