

**HENBURY AND BRENTY COMMUNITY COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING HELD ON THURSDAY 23<sup>RD</sup>**  
**APRIL 2009.**

Present 32 persons

Apologies Councillor Mark Weston, Richard Pylle, Bob Palmer

CHAIRMAN	TED MARSHALL
TREASURER	TIM PARKINSON
MINUTE SECRETARY	ROY PEPWORTH.

Chairman welcomed everyone to the Annual General Meeting.

Minutes of January read had been distributed and were agreed.

FINANCIAL REPORT. The treasure gave a detailed report and pointed out that these accounts had not been audited and therefore could not be approved at this meeting. Details attached.

ELECTION OF OFFICERS 2009/2010.

Chairman	TED MARSHALL
Deputy Chairman	RICHARD PYLLE
Treasurer	TIM PARKINSON
Secretary	UNFILLED

POLICE SGT Tony Scoble gave a detailed report on the progress being made against Anti- social behaviour in the area and that a poster would be distributed shortly with pictures of the persons who were not allowed in the area. Generally there was a marked improvement but still some way to go.

GREEN PLACES Heather Barham gave details of a scheme to improve the green places in the city and that as Henbury had many such places these were being looked at to improve the appearances and facilities.

TRANSITION, HENBURY AND BRENTY. £500 was agreed to be used for this project with an emphasis on Fairtrade products.

COUNCILLORS REPORT Derek Pickup gave a report that included a deep clean up in the Crow Lane area and the search group were very active in the pursuit of a better and tidier area.

John Milton Clinic was now open and improvements would continue in Blaise Castle.

LIBRARY There was no report from the library.

WALKING GROUP Still progressing well. Rose Carr requested that the Community Council make available some money to help with the transport costs outside the free bus areas. It was agreed that a sum of £100 per annum being allocated to the group.

There being no other business the meeting ended at 9.05pm

**NEXT MEETING THURSDAY 16<sup>TH</sup> JULY 2009.**

## Treasurer's report to H&BCC AGM on 23rd April 2009

The accounts for the financial year ended on 31<sup>st</sup> March 2009 have not been audited and signed off by Andrew Roberts due to my prolonged absence over the year end. They will be audited in time for the July meeting.

The total income for the year was £9126.25 and the expenditure was £10594.67 which means our balance at the bank was £16065.95 at 31/3/2009.

The majority of our income continues to come through the good offices of Bristol City Council. The largest income item for the year was the £5000 from the Neighbourhood Partnership for Henbury and Southmead. We also received £2500 channeled through Community Safety. The £799 income generated by the Fun Day team was a particularly fine achievement.

On the expenditure side the reduction shown in the newsletter costs compared to last year is explained by the fact that the invoice for the Spring issue is as yet unpaid. Otherwise the main expenditure was on the two events, Fun Day and Christmas Crackers, plus the CCTV and Mosquito purchase with the Community Safety funds

Our overall position remains healthy despite the slight excess of this years expenditure over income and I look forward to utilising our funds to increasing good effect.

I must apologise for the fact that I have failed to move our account from Lloyds to the Coop. We now have the necessary two trustees but a crucial part of the application has gone astray and I have to start all over again.

Tim Parkinson  
23/4/2009

Currently our allocation of our fund to cost centres are:

Newsletter	£1277.87
Events	£1211.25
Neighbourhood Partnership	£1000.00
Facilities	£3926.10
Safety	£2275.16
General (unallocated)	£6388.57
<b>TOTAL</b>	<b>16060.95</b>

