

The Annual Assembly of the Parish Meeting took place at Globe House, Alcester on Tuesday 1st April 2014 at 7pm.

Welcome and Chair

The Mayor Alcester Mr Mark Cargill was appointed to the chair on a proposition by Councillor Kenyon and seconded by Councillor Cumberbatch

Minutes

The Minutes of the meeting held on Tuesday 2nd April 2013 were read by the clerk and confirmed as a true record on a proposition by Councillor Neale-Sturgess and seconded by Councillor Styles.

Accounts

Mr John Hill, Steward of the Manor of Alcester presented the accounts on behalf of Alcester Court Leet for the year ending 30th September 2011.

Mr Hill stated the accounts had been presented to a Public Meeting in October 2011. The following Balances were received:

High Bailiffs fund	£1665.36
Charity fund	£1039.70
Depreciation fund	£3079.48
Amount distributed as Charity	£6199.80

Mr John Bunting presented Church Street properties accounts. Church Street properties balances were recorded as:

Treasurers account	£14653.56
BIA account	£6154.26
National Savings Bank	£58315.02

Mr Mike Clark, the Chirman of the Alcester War Memorial Town Hall, presented its accounts stating there had been a net profit of £233.00 with a current Asset Value of £74666.00. This information was from unaudited financial statements for the year ended 31 December 2013.

Mr Carter also stated the repair of the walls mentioned in the minutes was deferred to June 2012 and the disabled access problem was ongoing with no real solution. As he was newly installed questions relating to charity donations for the masonry work were deferred.

Mr Graham Taylor presented the accounts on behalf of Alcester Moorfields Trust and Newport Schools Foundation as clerk to both charities, both for the year ending 31st December 2011. Moorfields had distributed grants of £2500, the following balances were remaining:

Treasurers account	£773.34
Money Managers account	£2472.70
Flood Relief account	£521.80

Newport Schools Foundation had undergone a review on the way donations had been given and were to be transferred into essential grants but were held in obedience until the value of the planning applications on its land had been agreed. The following balances remained:

Treasurers account £1929.25

Money Managers account £25004.01

Coventry Building Society account £6.71

Mr Andrew Deeks, clerk to the United Charities in the Parish of Alcester was not present but had sent a written report and summary for the accounts as at 31st December 2011 which was presented by the Clerk of the Town Council, who explained that following Building Surveys the expenditure had risen sharply.

Mr Mike Clark presented the accounts for Alcester Bunting and Lighting Executive with a balance of £6320.45 at the end of the financial year.

There was no other business offered and the meeting was closed by Councillor Cargill at 7:27 pm.