

BAUMBER PARISH COUNCIL

ANNUAL GENERAL MEETING

The Annual General Meeting of Baumber Parish Council was held on Wednesday 25th May 2016 at 7.30pm in the Village Hall.

Those Present: Messrs. R Espley (Chairman), M Jones (Vice-Chairman), S Scholey, M Harrison, and Mrs S Willerton, Mrs S Elton, Mrs J Fable, and Mrs F Espley (Clerk).

The Minutes of the last Annual General Meeting held on Wednesday 20th May 2015 were read out by the Chairman, agreed and duly signed as a true copy.

Chairman's Report

The Chairman thanked everyone for their attendance throughout the past year. Building on the Grange Farmyard site was well under way and improved the look of the village enormously. The Outline Application from the Red Lion owner had been turned down by ELDC, but apparently there could well be an appeal. Other applications had been supported and approved which was to the good of all.

Financial Report

All members were handed a copy of the Summary of Receipts & Payments for the year ended 31st March 2016 which leaves us with a healthy £1515.20 to start the new financial year. The annual audit had been completed by the Clerk, and audited internally by Mrs Tricia Scholey for which she was thanked. The Audit is referenced FAE25052016 and signed by the Chairman and the Clerk. This will be sent to Grant Thornton in Bristol.

Election of Officers

At this point Mr Espley stood down. Mr Harrison thanked Mr Espley for his work as Chairman. The Clerk asked if there were any proposals from the floor for the position as Chairman as Mr Espley did not wish to remain in the post. Mrs Willerton proposed Mr Jones and this was seconded by Mr Harrison. Mr Jones accepted the position. For the position of Vice-Chairman, previously held by Mr Jones, Mr Espley proposed Mrs Fable, seconded by Mr Harrison, and Mrs Fable accepted. The position of Clerk was again reluctantly accepted by Mrs Espley.

There being no further business the Annual General Meeting closed at 7.55pm.

Signed by the Chairman as a true copy.....

Date.....