

BAUMBER PARISH COUNCIL ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of Baumber Parish Council held on Wednesday 17th May 2017 at 7.30pm in the Village Hall.

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

1/17/05. Election of Officers

Mr Espley proposed and Mr Harrison seconded that Mr Jones remain as Chairman for another year, and he accepted the position. Mrs Willerton proposed and Mr Espley seconded that Mrs Fable remain as Vice-Chairman and she accepted the position. Mr Grosvenor is officially the new Clerk with Mrs Espley attending her last meeting alongside. Mr Jones duly signed a Declaration of Acceptance of Office.

2/17/05. Apologies & Declarations of Interest

There were none.

3/17/05. The Notes of the Minutes of the last Annual General Meeting held on Wednesday 25th May 2016 were read out by the Chairman, agreed and duly signed as a true copy of the Minutes.

4/17/05. Chairman's Report

The Chairman thanked the councillors for their attendance throughout the past year, and also Mrs Espley for her work over the past 20 years as Clerk. Mr Grosvenor was welcomed as the new Clerk. Outline Planning Permission was granted to Mr R Peal to demolish the Red Lion Public House and build 7 dwellings on the site. The property is currently up for sale. There has been a change in the amenity grass cutting programme whereby LCC contributes 20% of the cost; this now covered by the rise in our Precept.

5/17/05. Financial Report

All members were handed a copy of the Summary of Receipts & Payments Account for the year ended 31st March 2017 which leaves us with a healthy £1589.91 to start the new financial year. The annual audit has been completed by the Retiring Clerk, and audited internally by Mrs Tricia Scholey for which she was thanked.

6/17/05 Section 1 of the Audit is the Annual Governance stating all procedures were carried out correctly and signed by the Chairman (Mr Jones) and the Clerk (Mr Grosvenor) and minuted/referenced 6/17/05.

7/17/05 Section 2 of the Audit is the Annual Statement of Accounts as per the Summary of Receipts and Payments Account, and this was also signed by Mr Jones and Mr Grosvenor and minuted/reference 7/17/05. This will be sent to Grant Thornton in Bristol along with all relevant paperwork.

8/17/05. The date of the next AGM was set at 16th May 2018.

9/17/05. There being no further business the Annual General Meeting closed at 7.50pm.

Signed by the Chairman as a true copy [REDACTED]

Date: 15th May 2018