

## **BAUMBER PARISH COUNCIL ANNUAL GENERAL MEETING**

Notes of the Annual General Meeting of Baumber Parish Council held on Tuesday 15<sup>th</sup> May 2018 at 7.30pm in the Village Hall.

Those Present: Mr M Jones (Chairman), Mrs J Fable (Vice-Chairman), Councillor R Espley M Harrison, S Scholey, M Grosvenor (Clerk),

### 1/18/05. Election of Officers

Mr Harrison proposed and Mr Espley seconded that Mrs Fable be elected as Chairman and she accepted the position, after an unanimous vote. Mr Espley proposed and Mr Scholey seconded that Mr Jones be elected as Vice-Chairman, and he accepted the position after an unanimous vote. Both Mrs Fable and Mr Jones duly signed a Declaration of Acceptance of Office.

2/18/05. It was resolved that Mr Jones Chair the meeting.

### 3/18/05. Apologies & Declarations of Interest

There were none.

4/18/05. The Notes of the Minutes of the last Annual General Meeting held on Wednesday 17<sup>th</sup> May 2017 were read out by the Chairman, agreed and duly signed as a true copy of the Minutes.

### 5/18/05. Chairman's Report

The Chairman thanked all of the councillors for their support over the past year, and especially their valuable free time given up to attend the meetings. The Chairman also thanked Mr M Grosvenor for his work as the new Clerk over the past year. Several planning applications had been received and approved and the Red Lion was granted planning for 5 dwellings by East Lindsey District Council. The good news on the precept was that the Council were able to keep the increase in-line with inflation at 3% while still maintaining the grass cutting and two lights on West Lane. Letters of resignation from the Parish Council had been received by Cllr S Elton and S Willerton and it was unanimously resolved that the Clerk write to both Cllr's on behalf of BPC thanking them for their appreciated support whilst they were serving members of BPC.

### 6/18/05. Financial Report

All members were handed a copy of the Summary of Receipts & Payments Account for the year ended 31<sup>st</sup> March 2018. The summary confirms that there was a small increase in the surplus from the previous year's accounts, leaving a healthy balance of £2,255.00 at the beginning of the new financial year, 01-04-2018. The annual audit has been completed and internally audited by Mrs Frances Espley, for which she was thanked.

7/18/05. The Smaller Authorities Certificate of Exemption was duly signed by the Chairman and the Clerk.

8/18/05 Section 1 of the Audit is the Annual Governance stating all procedures were carried out correctly and signed by the Acting Chairman (Mr Jones) and the Clerk (Mr Grosvenor) and minuted/referenced 8/18/05.

9/18/05 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 9/18/05. This will be sent to PKF Littlejohn LLP along with all relevant paperwork.

10/18/05. The date of the next AGM was set at 15<sup>th</sup> May 2019.

11/18/05. There being no further business the Annual General Meeting closed at 8.00pm.

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