

LITTLE BROMLEY PARISH COUNCIL

AGM MINUTES

Minutes of the Annual General Meeting of the Parish Council held at The Haywain Public House on Thursday 19th May 2022 at 19.08pm

In Attendance: Councillor J Buxton (Chairman)
Councillor N Stock
Councillor I Smith
Councillor S Sauka

Meeting commenced @ 19.04pm

7 members of the public attended

1. Welcome by the Chairman

Entered yearly report into records

2. Apologies for absence

Councillor A Spall

3. Election of Chairman

- Nominations – Cllr Stock proposed Cllr Buxton for Chairman
2nd by Cllr Smith.
Cllr Buxton accepted – Signed declaration of acceptance.

4. Election of Vice Chairman

- Nominations – Cllr Smith proposed Cllr Spall continue as Vice Chairman
2nd Cllr Stock.
Clerk to arrange signing of declaration of acceptance.

5. Register of members interests and acceptance of office

- To declare any Disclosable Pecuniary, other Pecuniary or Non Pecuniary interests.
Asked If anyone had anything changes to the current declaration.
Nothing to declare. Clerk to post declaration with current date.

6. Financial matters

To confirm the Council's position with regard to allowances

- Cllr Buxton stated that position remains the same as last year in that Councillors do not claim allowances or mileage.

Confirmed that there is a healthy bank balance. Accounts are currently with the auditor and will be published after audit.

Meeting closed at 19.10pm

Moved on to Parish Council meeting

Signed:.....

Dated:..... 21/7/22

Name:..... Jon Buxton

Position:..... CHAIRMAN