

# LITTLE BROMLEY PARISH COUNCIL

## DRAFT AGM MINUTES

### Minutes of the Annual General Meeting of the Parish Council held at Great Bromley Village hall on Thursday 20th May 2021 at 19.02pm

**In Attendance:** Councillor J Buxton (Chairman)  
Councillor A Spall (Vice Chairman)  
Councillor N Stock  
Councillor I Smith

**Meeting commenced @ 19.04pm**

3 members of the public attended

#### **1. Welcome by the Chairman**

Entered yearly report into records

#### **2. Apologies for absence**

Councillor S Sauka  
Dawn Sauka – Clerk

#### **3. Election of Chairman**

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

#### **4. Election of Vice Chairman**

- Nominations – Cllr Smith proposed Cllr Spall for Vice Chairman  
2<sup>nd</sup> Cllr Stock.  
Cllr Spall accepted – Signed 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 19.04pm.**

**Moved on to Parish Council meeting**