

# LITTLE BROMLEY PARISH COUNCIL

## DRAFT AGM MINUTES

### Minutes of the Annual General Meeting of the Parish Council held via ZOOM MEETING on Thursday 21st May 2020 at 19.00pm

In Attendance: Councillor J Buxton (Chairman)  
Councillor A Spall (Vice Chairman)  
Councillor N Stock  
Councillor S Sauka  
Councillor I Smith  
Dawn Sauka – Clerk

#### Meeting commenced @ 19.04pm

No members of the public attended

#### 1. Welcome by the Chairman

Entered yearly report into records

#### 2. Apologies for absence

None

#### 3. Election of Chairman

- Nominations – Cllr Stock proposed Cllr Buxton for Chairman  
2<sup>nd</sup> by Cllr Sauka.  
Cllr Buxton accepted – to signed declaration of acceptance,  
at a later date – Clerk to be witness

#### 4. Election of Vice Chairman

- Nominations – Cllr Spall stated, happy to continue as Vice Chairman  
Cllr Stock proposed, 2<sup>nd</sup> by Cllr Smith.  
Cllr Spall accepted – Signed declaration of acceptance,  
at a later date – Clerk to be witness

#### 5. Register of members interests and acceptance of office

- To declare any Disclosable Pecuniary, other Pecuniary or Non Pecuniary interests.  
Clerk 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

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

Meeting closed at 19.08pm.

Moved on to Parish Council meeting