

LITTLE BROMLEY PARISH COUNCIL

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
 2nd by Cllr Smith.
 Cllr Buxton accepted – Signed declaration of acceptance.

4. Election of Vice Chairman

- Nominations – Cllr Smith proposed Cllr Spall for Vice Chairman
 2nd 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

Signed:.....

Dated:.....

Name:.....

Position:.....