

LITTLE BROMLEY PARISH COUNCIL

MINUTES

Minutes of the Annual General Meeting of the Parish Council held at The Haywain,
Little Bromley on Thursday 21st May 2015 at 7.30pm

In attendance: Councillor R. Knott (Chairman)
Councillor N. Stock
Council K. Hatch (Vice-Chairman)
Councillor A. Spall
Council D. Newton

2 members of the public

1. **Apologies for absence**

No apologies were received.

Councillor Knott took the opportunity to explain why the original date of 28th May had been brought forward.

2. **Election of Chairman**

Councillor Knott wished to step down as Chairman. Councillor Stock accepted the position of Chairman and was proposed by Councillor Spall and seconded By Councillor Hatch. Unanimous vote in favour.

3. **Election of Vice Chairman**

Councillor Hatch to remain as Vice Chairman. Proposed by Councillor Stock and seconded by Councillor Knott. Unanimous vote in favour.

4. **Register of members interests and acceptance of office**


Councillor Stock took over the meeting as Chairman and thanked Councillor Knott for his 18 months as Chairman. All Councillors signed their acceptance of office forms. Councillor Stock explained that within 1 month of taking office Councillors have to sign the members interest form - Councillor Stock is going to check whether the existing members interest forms that are on the website are sufficient or whether they have to be reaffirmed.

5. **To Note the AGM minutes for 2014**

The minutes of the AGM held on 15th May 2014 were confirmed subject to item 6.1 being subsequently reversed. Councillor Spall proposed and Councillor Knott seconded. The minutes were signed as a correct record.

6. **Financial matters**

6.1 It was confirmed that this Council would not claim allowances. Councillor Stock proposed and there was a unanimous vote in favour.



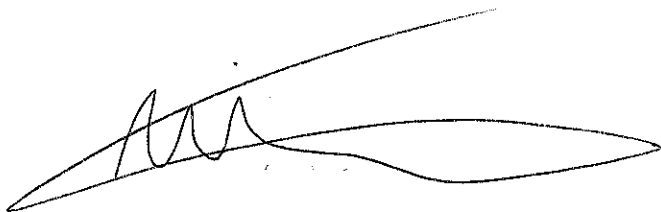
6.2 The Report and Accounts from the Amenities Group were received and noted. Councillor Stock noted that the account had a healthy balance.

7. **Chairman's Report**

Councillor Stock handed back to Councillor Knott for the Chairman's Report.

- 7.1 Councillor Knott explained that the Council was now running efficiently and that the precept had been significantly reduced.
- 7.2 Councillor Knott thanked Karen Tarling for her work in getting all the procedures in place and on the website.
- 7.3 The Parish Council is now an open Council and all members of the public are welcome to get involved.
- 7.4 In conjunction with the Village Amenities Group the Village had been enhanced with the refurbished war memorial, events taking place, footpaths maintained etc
- 7.5 Broadband speed was still an issue in the Village. It was explained that we have been told that it may be possible to get a link connected to the Lawford box and that would improve broadband speeds but as yet there are no hard and fast promises.
- 7.6 Councillor Kott explained that the Parish Council is there to help the Village.
- 7.7 Councillor Knott thanked all the members of the Parish Council for their efforts in the past year.

The meeting closed at 7.40 pm

A handwritten signature in black ink, appearing to be 'A. Knott', written over a horizontal line.

Minutes approved at AGM 19th May 2016