

LITTLE BROMLEY PARISH COUNCIL

AGM MINUTES

Minutes of the Annual General Meeting of the Parish Council held at Haywain Public House on Thursday 18th May 2017 at 19.00pm

In Attendance: Councillor N Stock (Chairman)
Councillor A Spall (Vice Chairman)
Councillor L Joplin
Councillor I Smith
Councillor J Buxton
Dawn Sauka - Clerk

3 Members of the public attended

1. Welcome by the Chairman

2. Apologies for absence

- County Councillor – Carlo Guglimeli

3. Election of Chairman

- Nominations – Cllr Spall proposed Cllr Stock
2nd by Cllr Joplin – Unanimously agreed.
Cllr Stock accepted – Signed declaration of acceptance,
witnessed by Clerk Dawn Sauka

4. Election of Vice Chairman

- Nominations – Cllr Stock proposed Cllr Spall
2nd Cllr Smith – unanimously agreed.
Cllr Spall accepted – Signed declaration of acceptance,
witnessed by Clerk Dawn Sauka

5. Register of members interests and acceptance of office

- To declare any Disclosable Pecuniary, other Pecuniary or Non Pecuniary.
Clerk stated that this had just been updated, due to new Councillors, and advertised on the website

6. To note the AGM minutes for 2016.

- Proposed by Cllr Spall, 2nd Cllr Stock – Unanimously agreed, Signed by Cllr Stock

7. Financial matters

7.1: To confirm the Council's position with regard to allowances

- Cllr Stock moved to reinstate the position that Councillors do not claim allowances.
2nd by Cllr Spall – Unanimously agree.

7.2: To receive the Accounts and Report from the Village Amenities Group

- Accounts for 1st Sep 2015 to 31st August 2016 entered in to records, along with authorising letter from internal auditor- signed by Treasurer and Auditor. Formally received.
- Report to be communicated during Assembly meeting

Meeting closed at 19.06 pm.

Moved on to Parish Assembly meeting

Signed:.....

Date:.....17/5/18.....

Name:.....Neil Stalks.....