

# LITTLE BROMLEY PARISH COUNCIL

## AGM MINUTES

Minutes of the Annual General Meeting of the Parish Council held at Haywain Public House on Thursday 17<sup>th</sup> May 2018 at 19.00pm

**In Attendance:** Councillor N Stock (Chairman)  
Councillor A Spall (Vice Chairman)  
Councillor L Joplin  
Councillor I Smith  
Dawn Sauka – Clerk

**Meeting commenced @ 20.14pm – following the Parish Assembly Meeting**

2 Members of the public attended

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

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

- Councillor John Buxton
- Councillor Carlo Guglielmi

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

- Nominations – Cllr Spall proposed Cllr Stock  
2<sup>nd</sup> by Cllr Smith – 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  
2<sup>nd</sup> 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 is up to date and published on the website.

### **6. To note the AGM minutes for 2017.**

- Proposed by Cllr Spall, 2<sup>nd</sup> 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 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 balance, and accounts are to be published July 18, after audit.

**Meeting closed at 20.24pm.**

**Moved on to Parish Council meeting**

Signed:  ..... Date: 19/7/18 .....

Name: NEIL Stock .....