

# **LITTLE BROMLEY PARISH COUNCIL**

## **DRAFT AGM MINUTES**

### **Minutes of the Annual General Meeting of the Parish Council held at Haywain Public House on Thursday 16<sup>th</sup> May 2019 at 19.00pm**

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

**Meeting commenced @ 19.03pm – following the Parish Assembly Meeting**

8 Members of the public attended

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

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

- Councillor N Stock
- Councillor Carlo Guglielmi
- Carol Cordwell
- Bob Barrett

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

- Nominations – Cllr Spall proposed Cllr Buxton for Chairman  
2<sup>nd</sup> by Cllr Smith – Unanimously agreed.  
Cllr Buxton accepted – Signed declaration of acceptance,  
witnessed by Clerk Dawn Sauka

#### **4. Election of Vice Chairman**

- Nominations – Cllr Spall stated, happy to continue as Vice Chairman  
Cllr Smith proposed, 2<sup>nd</sup> by Cllr Buxton – 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 currently up to date and published on the website.  
New one will be published once new councillor is chosen and elected into office.

#### **6. Financial matters**

##### **6: To confirm the Council's position with regard to allowances**

- Cllr Spall 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 19, after audit.

**Meeting closed at 19.07pm.**

**Moved on to Parish Council meeting**