

# LITTLE BROMLEY PARISH COUNCIL

## AGM MINUTES

Minutes of the Annual General Meeting of the Parish Council held at Great Bromley Village Hall on Thursday 19<sup>th</sup> May 2016 at 19.00pm

**In Attendance:**    **Councillor N Stock (Chairman)**  
                          **Councillor K Hatch (Vice Chairman)**  
                          **Councillor A Spall**  
                          **Councillor R Knott**  
                          **Dawn Sauka - Clerk**

5 Members of the public attended

### **1. Apologies for absence**

- None Received.

### **2. Election of Chairman**

- Nominations – Cllr Spall nominated Cllr Stock  
                          2<sup>nd</sup> by Cllr Hatch – Unanimously agreed.

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

- Cllr Hatch declined standing again. Cllr Spall agreed to stand.  
                          Nominated by Cllr Stock, 2<sup>nd</sup> Cllr Knott – unanimously agreed.

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

- To declare any Disclosable Pecuniary, other Pecuniary or Non Pecuniary – None, remains the same as last year. Cllr Stock to enquire whether the existing forms will suffice.
- To sign acceptance of office – Form to be signed by Cllr Stock & Cllr Spall and witnessed by clerk, and entered into records.

### **5. To note the AGM minutes for 2015.**

- Proposed by Cllr Spall, 2<sup>nd</sup> Cllr Stock – Unanimously agreed, Signed by Cllr Stock

### **6. Financial matters**

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

- Clerks allowance - £176.
- Council agreed that the Councillors will not claim expenses as previous year.

#### **6.2: To receive the Accounts and Report from the Village Amenities Group**

- Accounts for 1<sup>st</sup> Sep 2014 to 31<sup>st</sup> August 2015 entered in to records, along with authorising letter - signed by Treasurer and Auditor. Formally received.
- Report to be communicated during Assembly meeting

## 7. Chairman's Report

Update on the work of the Parish Council over the past 12 months.

- New Clerk – Dawn Sauka during the year, who acts as a volunteer, and Councillors are grateful for all her work and efforts.
- Cllr Dawn Newton stepped down during the year, leaving an opening on the committee. No by-election was called, Council are looking to co-opt a replacement in the near future. Would welcome any suggestions from parishioners in the village wishing to stand.
- Budget – was able to reduce council tax for the precept, for residence in the village.
- Have a healthy bank balance for 2016/2017.
- Council ambitions for the village, which are ongoing projects - many taking longer to deliver than anticipated. I.e. Street Light, Traffic Calming, Broadband. (report during Parish Council Meeting).

**Meeting closed at 19.14 pm.**

**Moved on to Parish Assembly meeting**

Signed:  .....

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

Name: NEAL STOCH .....