

Stanton Parish Council

AGM

Meeting 08th May 2014

7.30pm at Village Hall

AGENDA

Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the AGM held on 16.05.13)
4. Finance / Presentation of Annual accounts
5. Chairman's Report
6. Election of Committee/Office Bearers
7. Date of next AGM

**Minutes of the Annual General Meeting of Stanton St Bernard Parish Council
held on 8 May 2014
in the Village Hall, Stanton St Bernard**

- 1. Present**
- Councillors: Mr Bryan Read, Chairman
Mrs Joyce Hale, Vice-Chairman
Mrs Wendy Tarver
Mr Adam Pratt
Mr Dominic Hawker
- Parish Clerk: Mrs Caroline Holland
- Members of the Public: Mr Gerald Tarver
PC Joe Sadd
Mrs Karyn Bidmead

2. Apologies Mr Paul Oatway (Wiltshire Councillor)

3. Minutes There being no matters arising, the minutes of the Annual General Meeting held on 16 May 2013 were read and approved.

4. Finance / Presentation of Annual Accounts The Parish Clerk presented the Parish Annual Return together with accounts for the year ended 31 March 2014 (a copy of which is attached and forms part of these minutes) and summarised as follows:

<u>Income:</u>		
Parish	2,047.92	
Special Fund	0.00	
Total Income		2,047.92
<u>Expenditure:</u>		(1,880.21)
Balance brought forward 1 April 2013		501.45
Balance as at 31 March 2014		£ 669.16
<u>Divided as follows:</u>		
Parish		410.23
Special Fund		258.93
		£ 669.16

The Parish Clerk reported that there is no requirement for an audit fee to be paid going forward.

It was resolved to approve the Annual Return and Accounts as presented to the meeting, having been proposed by Mrs Joyce Hale and seconded by Mrs Wendy Tarver.

5. Chairman's Report

The Chairman explained that the Parish Clerk, Mrs Caroline Holland, had tendered her resignation to take effect from the end of this meeting and thanked her for the work carried out during the year and throughout her term as Parish Clerk.

6. Election of Committee/Office Bearers

Chairman:

The Parish Clerk took the Chair for the election of the Chairman. Mr Dominic Hawker proposed Mr Bryan Read, seconded by Mrs Joyce Hale.

Vice Chairman:

Mrs Wendy Tarver proposed Mrs Joyce Hale, seconded by Mr Bryan Read.

Councillors:

Mr Dominic Hawker, Mr Adam Pratt and Mrs Wendy Tarver stated they were happy to be reelected for the forthcoming year which was formerly approved.

Parish Clerk:

It was formerly approved to appoint and employ Mrs Karyn Bidmead as the new Parish Clerk with effect from the end of this meeting.

7. Date of next Annual General Meeting

It was agreed the date for the next Annual General Meeting should be fixed closer the time.

Termination

There being no further business for discussion the meeting was closed.

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Chairman

Date: