

NOTICE

Stanton St Bernard Parish Council – Annual General Meeting

Thursday 25 May at 7.00pm

Stanton St Bernard 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 Wednesday 25 May 2022)
4. Finance / Presentation of Annual accounts and Annual Return
5. Chairman's Report
6. Election of Committee/Office Bearers
7. Date of next AGM

- **Section 2 – Accounting statements 2021/22** of the Annual Return was then reviewed together with the Accounts for the year ended 31 March 2022. It was resolved to approve both Section 2 and the Accounts as presented to the meeting, this having been proposed by Mrs Joyce Hale and seconded by Mr Dominic Hawker, and the Chairman and Parish Clerk were authorized to sign Section 2 of the Annual Return and the Chairman was authorised to sign the Accounts.

5. Chairman’s Report

“Firstly, I would like to thank Karyn for all her hard work as our Clerk, which she carries out so efficiently. Next, our thanks to Nick Bidmead for running the village web site and the email circle.

I would also like to thank Kay and Clementine for checking the defibrillator when I am away.

Since the last AGM the Council has considered nine planning applications from within the village. All but one were either supported or not objected to, one we objected strongly to. All were passed by Wiltshire Council.

The defibrillator will need to be changed later this year when the current defibrillator scheme ends”.

6. Election of Committee/Office Bearers

Chairman:

Mrs Karyn Bidmead (Parish Clerk) took the Chair for the election of the Chairman. Mrs Wendy Tarver proposed Mr Bryan Read, seconded by Mrs Joyce Hale. There were no other nominations and Mr Bryan Read was appointed Chairman for the forthcoming year.

Vice Chairman:

Mr Bryan Read returned to the Chair and proposed Mrs Joyce Hale, seconded by Mrs Wendy Tarver. There were no other nominations and Mrs Joyce Hale was appointed Vice Chairman for the forthcoming year.

Councillors:

Mr Dominic Hawker, Mr Adam Pratt and Mrs Wendy Tarver having stated they were happy to be reelected for the forthcoming year, were formally reappointed.

Parish Clerk:

It was formerly approved to reappoint and employ Mrs Karyn Bidmead as Parish Clerk for the forthcoming year.

7. Date of next Annual General Meeting

It was agreed that 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: