

AILS WORTH PARISH COUNCIL

ANNUAL GENERAL MEETING

DRAFT MINUTES FOR THE MEETING HELD ON 16TH MAY 2016
at 7.45pm

Present: Mrs J Pickett (Chair), Mr J Judge, Mrs C Murrell, Mr R Perkins, Mr R Ingram

Clerk: Miss J Rice

Apologies: Mr D Edwards, Cllr J Holdich, Dr M Ellershaw, Cllr P Hiller

The Chairman welcomed everyone to the AGM.

1. Election of Chairperson

Mrs J Pickett asked for nominations. Mr J Judge proposed Mrs J Pickett, Mr R Ingram seconded, and Mrs J Pickett was duly re-elected as Chairperson.

2. Election of Vice Chairperson

No one at the meeting expressed an interest. Mrs J Pickett had spoken to Mr D Edwards prior to the meeting and he is willing to stand again. Mr R Perkins proposed Mr D Edwards and Mr J Judge seconded.

3. Minutes from 2015 AGM

These were agreed and then proposed by Mr J Judge, seconded by Mr R Perkins and signed as correct by the Chair.

4. Finance Report

All Councillors were given a copy of the summary of receipts and payments for the year 2015-2016 and the Clerk went through the figures.

The opening balance as at 1.4.16 was £23,348.22

Other transactions from 1.4.16 to 16.5.16

Payments - £2142.48 burial fees, £2.99 web hosting, £33.72 springs, £218.64 CAPALC subs and £230.94 Clerk salary Total £2628.77

Income - £6112, £4175 precept and NP grant

New balance is £31,006.45

Present total is represented by;

Deposit account £2998.31, reward saver account £5428.01 business bond £5000

Current account £17,818.77

Less £238.64 cheques presented not paid out

Balance £31,006.45

5. Standing Orders

No changes

The meeting closed at 8pm