

# AILS WORTH PARISH COUNCIL

## ANNUAL GENERAL MEETING

DRAFT MINUTES FOR THE MEETING HELD ON 21<sup>ST</sup> MAY 2018  
at 7.15PM

**Present:** Mrs J Pickett (Chair), Mr J Judge, Mr D Goy, Dr M Ellershaw

**Clerk:** Miss J Rice

**Apologies:** Cllr J Holdich and Cllr P Hiller

The Chairman welcomed everyone to the AGM.

### **1. Election of Chairperson**

Mrs J Pickett asked for nominations. Dr M Ellershaw proposed Mrs J Pickett, Mr J Judge seconded, there were no other nominations and Mrs J Pickett was duly re-elected as Chairperson.

### **2. Election of Vice Chairperson**

Mrs J Pickett asked for nominations and Mr J Judge proposed Dr M Ellershaw and Mr D Goy seconded. There were no other nominations and Dr M Ellershaw was re-elected as Vice-Chair.

### **3. Minutes from 2017 AGM**

These were agreed and then proposed by Mr D Goy, seconded by Dr M Ellershaw 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 2017/18 and the Clerk went through the figures.

The end of year closing balance as at 31.3.18 was £29700.67

#### **Transactions from 1.4.18 to 21.5.18**

Payments - £3962.59

Income - £7739.01 includes precept from PCC of £12321

New balance is £33477.09

Present total is represented by;

Deposit account £8023.75, reward saver account £5406.82, business bond £5161.73

Current account £15184.79

Total £33777.09

Difference due to £300 in cheques not cashed yet, still in bank balance. (£100 Evergreens donation and £200 bus shelter payment)

### **5. Standing Orders**

These had been circulated and were agreed.

The meeting closed at 7.30pm