

# AILS WORTH PARISH COUNCIL

## ANNUAL GENERAL MEETING

DRAFT MINUTES FOR THE MEETING HELD ON 8TH MAY 2017  
at 7.15PM

**Present:** Mrs J Pickett (Chair), Mr R Perkins, Mr R Ingram, Mr D Goy, Dr M Ellershaw, Cllr Holdich

**Clerk:** Miss J Rice

**Apologies:** Mr J Judge

The Chairman welcomed everyone to the AGM.

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

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

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

Mrs J Pickett informed the meeting that Mr D Edwards did not want to stand for Vice-Chair again. Mr R Perkins proposed Dr M Ellershaw and Mr D Goy seconded.

### **3. Minutes from 2016 AGM**

These were agreed and then proposed by Mr R Ingram, 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 2016-17 and the Clerk went through the figures.

The opening balance as at 1.4.17 was £27,487.40

#### **Other transactions from 1.4.17 to 8.5.17**

Payments - £603.50 grant repayment, £75 audit fee, £14.99 AWA, £1884.01 burial fees, £100, £200, £200 donations, £218.40 subs, £240.65 clerk pay.

Income - £6160.50

New balance is £30111.35

Present total is represented by;

Deposit account £8013.33, reward saver account £5443.99

Current account £19326.44

Less £238.64 cheques presented not paid out

Balance £31,006.45 Difference is payments made but not yet paid out; burial fees, donations, Cllr training CPALC fees £2672.41. ( Actual balance £30111.35)

### **5. Standing Orders**

Latest copy to be circulated.

Cllr Holdich agreed to look into ownership/replacement cost of the play equipment and MUGA on the recreation ground supplied and maintained by PCC under a S106 agreement.

The meeting closed at 7.45pm