

NOTICE

Stanton St Bernard Parish Council – Annual General Meeting

Thursday 12 May 2016 at 7.30pm

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 14 May 2015)
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 12 May 2016
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 Karyn Bidmead
- Members of the Public: Mr Paul Oatway (Wiltshire Councillor) – part of meeting
- 2. Apologies** There were no apologies
- 3. Minutes** There being no matters arising, the minutes of the Annual General Meeting held on 14 May 2015 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 2016 (a copy of which is attached and forms part of these minutes) and summarised as follows:

Income:

| | | |
|--------------|-------------|----------|
| Parish | 3,618.90 | |
| Special Fund | <u>0.00</u> | |
| Total Income | | 3,618.90 |

Expenditure (2,793.77)

Balance brought forward 01.04.15 1,156.29

Balance carried forward 31.03.16 £ 2,793.77

Divided as follows:

| | | |
|--------------|-----------------|--------------------------|
| Parish | 98.93 | |
| Special Fund | <u>2,694.84</u> | |
| | | <u><u>£ 2,793.77</u></u> |

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 Mr Adam Pratt.

- 5. Chairman's Report** The Chairman thanked the Parish Clerk for the work carried out during the year and also thanked Mr Nick Bidmead for the work undertaken by him on the Parish website and email circulated to villagers during the year

The Chairman referred to the litter picking-up morning on 3 April 2016 which had

been very well attended by villagers and had been a great success.

The Chairman reported that the following planning applications had been received during the year:

- Planning Application Ref: 15/03666/FUL, Church Farm - Support
- Planning Application Ref: 14/11765/LBC, Mill Farm - Support
- Planning Application Ref: 14/11665/FUL, Mill Farm - Support
- Planning Application Ref: 15/07048/FUL, Church Farm - Support
- Planning Application Ref: 15/06915/FUL, Nutscale - Support
- Planning Application Ref: 15/11361/FUL, Church Farm - Support

**6. Election of
Committee/Office
Bearers**

Chairman:

Mr Paul Oatway (Wiltshire Councillor) took the Chair for the election of the Chairman. Mrs Wendy Tarver proposed Mr Bryan Read, seconded by Mrs Joyce Hale.

Vice Chairman:

Mrs Wendy Tarver proposed Mrs Joyce Hale, seconded by Mr Gerald Tarver.

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 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: