

NOTICE

Stanton St Bernard Parish Council – Annual General Meeting

Thursday 3 May 2018 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 11 May 2017)
4. Finance / Presentation of Annual accounts
5. Chairman's Report
6. Election of Committee/Office Bearers
7. Defibrillator
8. Date of next AGM

**DRAFT Minutes of the Annual General Meeting of Stanton St Bernard Parish Council
held on 11 May 2017
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)
Mr Gerald Tarver
Mr Michael Zawila

2. Apologies There were no apologies

3. Minutes There being no matters arising, the minutes of the Annual General Meeting held on 12 May 2016 were read and approved having been proposed by Mrs Joyce Hale and seconded by Mrs Wendy Tarver.

4. Finance / Presentation of Annual Accounts The Parish Clerk presented the Parish Annual Return together with accounts for the year ended 31 March 2017 (a copy of which is attached and forms part of these minutes) and summarised as follows:

Income:		
Parish	3,620.89	
Special Fund	<u>0.00</u>	
Total Income		3,620.89
Expenditure		(1,881.42)
Balance brought forward 01.04.16		2,793.77
Balance carried forward 31.03.17		<u><u>£ 4,533.24</u></u>

It was resolved to approve the Annual Return and Accounts as presented to the meeting, having been proposed by Mr Dominic Hawker and seconded by Mrs Joyce Hale.

5. Chairman's Report The Chairman thanked the Parish Clerk for the work carried out during the year and 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 discussions during the last financial year regarding dogs mess in the village which were ongoing.

The Chairman explained that the public telephone box was due to be removed by BT due to lack of use.

The Chairman referred to the litter picking-up morning on 2 April 2017 which had been very well attended by villagers and had been a great success with less than half the amount of litter being collected compared to the previous year.

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

- Planning Application Ref: 16/06009/FUL, Forge Cottage - Support
- Planning Application Ref: 16/08513/FUL, The Beeches - Support
- Planning Application Ref: 17/00932/FUL, Cherry Tree Lodge - 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. There were no other nominations and Mr Bryan Read was appointed Chairman for the forthcoming year.

Vice Chairman:

Mr Bryan Read 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 re-elected 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: