

Minutes of The Annual General Meeting of Barston Parish Council

8 pm Wednesday 5th June 2019

Barston Memorial Institute

Present: Cllrs. (Chair) Emmett; Cookes; Hadley; Sumner & Clerk: Ken Flood

NB. All attending councillors had signed Acceptance of Office and Register of Interest forms following their re-election to office.

12 parishioners

Apologies: Cllr. Bould

Minutes of last AGM

The minutes of 2018's AGM were duly approved and signed.

Chairman's Report

Cllr. Jeremy Emmett read his annual report, which focused on security and and offered his personal vote of thanks to residents for their continuing support with regard to the Precept increase enabling the deployment of additional ANPR cameras and more services before moving on to What's App, which he asserted that the network had added to the sense of community. He talked about how the ANPR was assisting police with crime prevention and detection and cited the prevention of a burglary at The Firs, two prosecutions in respect of fly tipping and the use of evidence in regard to a fatal accident. His report spoke to the Community Value Order in relation to The Bulls Head. There had been multiple planning applications for The Pines, Firs, Cherry Trees and Wyevale. He thanked Cllr Sumner for her work on Neighbourhood Planning and noted that we decided not to proceed to plan in the regard on the basis of cost/benefit. He thanked David Elliott for his work on airport matters. In winding up, The Chair referred to a letter from Bob Sleigh congratulating the community for its initiative in taking steps to be more self-determined.

Governance Statement

The Chair led all councillors through the Governance Statement checklist and each was discussed relative to compliance. The Exemption Certificate was signed. There were no issues arising or matters outstanding.

Financial Statement

Full internally audited accounts for the main parish account were reviewed. The clerk provided the statement to councillors and referred to the headline position. He extended his thanks to Simon Wilcox whose help was greatly appreciated. Councillors approved the statement unanimously and the Chair signed the accounts that showed income to March 31, 2019 of £14, 486.85; Expenditure of £13,592.70 and a C/fwd £ 894.25.

The clerk explained the regulations relating to transparency and the rights of parishioners to view the accounts to August 19 (displayed for parishioner inspection on BPC's website for the mandatory consecutive days from July to take enable parishioners to clarify matters with Clerk (RFO) and auditor.

Election of Office

Office	Councillor	Proposed	Seconded
Chair	Cllr Emmett	Cllr Cookes	Cllr Hadley
Vice	Cllr Hadley	Cllr Emmett	Cllr Cookes
Clerk	Ken Flood	Cllr Emmett	Cllr Sumner

Sub-Committees

Brief	Lead	Proposed	Seconded
Airport	David Elliott	Clerk	Cllr Cookes
Conservation	Cllr Cookes	Cllr Hadley	Clerk
Police Liaison	Cllr Emmett	Cllr Sumner	Cllr Hadley
GDPR	Clerk	Cllr Emmett	Cllr Cookes
Security	Cllr Emmett / Hadley	Cllr Sumner	Cllr Cookes

A.O.B.

Governance documentation would be discussed and signed on July 10.

There being no other business, the Chair closed the AGM at 8.30pm.

Signed _____ Date _____