

# Minutes of The Annual General Meeting of Barston Parish Council

8 pm Wednesday 11th May 2016

## Barston Memorial Institute

Present: Cllrs. Cookes (Chair); Read; Bates; Lyon & Clerk: Ken Flood

### Minutes of last AGM

The minutes of 2015's AGM were duly approved and signed.

### Election of Office

Office	Councillor	Proposed	Seconded
Chair	Cllr Cookes	Cllr Read	Cllr Lyon
Vice	Cllr Read	Cllr Cookes	Cllr Bates
Clerk	Ken Flood	Cllr Cookes	Cllr Read
Sub			

### Sub-Committees

Brief	Lead	Proposed	Seconded
Airport	Cllr. Lyon	Cllr Cookes	Cllr Read
Neighbourhood Plan	Cllr Bates	Cllr Cookes	Cllr Lyon
Conservation	Cllr Lyon	Cllr Cookes	Cllr Read
Police Liaison	Cllr Bates	Cllr Cookes	Cllr Lyon
Institute Liaison	Cllr Lyon	Cllr Bates	Cllr Cookes

### Finance

The accounts balanced perfectly and the audit documentation was complete. Some time was spent discussing the notes to the accounts whereupon the accounts for 2015/16 were duly signed off. The clerk would call upon Simon Wilcox to audit before submission. Items that were queried, such as grass cutting and subscriptions, are dealt with in the main minutes.

### Appreciation of Cllr Harman

Following the resignation of Cllr Harman, the members agreed to advertise for a replacement in the Newsletter, on notice boards and on the website. The Chair had written personally to Cllr Harman.

There being no other business, the Chair closed the AGM at 9.00pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_