

# Minutes of The Annual General Meeting of Barston Parish Council

8 pm Wednesday 9th May 2018

## Barston Memorial Institute

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

19 parishioners

Apologies: None

### Minutes of last AGM

The minutes of 2017's AGM were duly approved and signed.

### Chairman's Report

Cllr. Jeremy Emmett read his annual report, which focused on security and the deployment of ANPR cameras. He thanked Cllr. Hadley and Cookes for their support and assistance in that regard and also Cllr. Lyon for the considerable work she devoted to Airport issues. He talked about the new website and greater transparency and urged parishioners to attend the meetings.

### 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, 2018 of £10,694.85; Expenditure of £5,218.36 and a C/fwd ££5804.73.

The clerk explained the regulations relating to transparency and the rights of parishioners to view the accounts to July 18 (displayed for parishioner inspection on BPC's website for the mandatory 30 consecutive days from May 10 to take enable parishioners to clarify matters with officers and auditor.

### Election of Office

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

### Sub-Committees

Brief	Lead	Proposed	Seconded
Airport	David Elliott	Cllr Emmett	Cllr Cookes
Neighbourhood Plan	Cllr Emmett	Cllr Lyon	Cllr Cookes
Conservation	Cllr Cookes	Cllr Hadley	Cllr Cookes
Police Liaison	Cllr Emmett	Cllr Bates	Cllr Hadley
Institute Liaison	Cllr Hadley	Cllr Emmett	Cllr Cookes
Highways	Cllr Emmett	Cllr Lyon	Cllr Hadley

A.O.B.

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

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