

ALDSWORTH PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING 13th AUGUST 2018.

Present

Mr David Pegrum

Mr Richard Meadows

Mrs Jo Jenvey

Mr Nigel Berry

Miss Kate James

Apologies

Mrs Shone McFarlane

1/ Approval of minutes from last year

The minutes from 22nd May 2017 were agreed and signed.

2/ Election of Officers

Chairman – It was proposed by Nigel Berry and seconded by Richard Meadows that David Pegrum should remain as Chairman.

Vice Chairman – It was proposed by Jo Jenvey and seconded by Nigel Berry that Richard Meadows should remain as Vice Chairman.

Clerk/Responsible Financial Officer – It was proposed by Richard Meadows and seconded by David Pegrum that Kate James should remain as Clerk/Responsible Financial Officer.

3/ Financial Report

Balance as at 31st March 2018 £1999.19

Current Account £752.46

Deposit Account £1246.73

The Annual Financial Report was approved by the Parish Council.

4/ Annual Governance Statement.

The Annual Governance Statement was approved by the Parish Council

5/ Code of Conduct

The NALC template for the Code of Conduct was adopted by the Parish Council.

6/ Any Other Business

None.

7/ Date of Next AGM.

The Next AGM will be held on 13th May 2018 at the VILLAGE HALL at 1930 HOURS