

MOSTERTON PARISH COUNCIL

Minutes of the Annual General Meeting held on Tuesday 10th May 2016 in Mosterton Village Hall.

Present Cllr R Fry, Cllr J Cooper, Cllr N Hickman, Cllr A Bullock, Cllr D Shoemark
In Attendance District Cllr Alford & District Cllr Barrowcliff, County Cllr Rebecca Knox, and 5 residents.

1. Election of Chairman

Cllr. Bullock proposed that Cllr. Hickman be elected as Chairman, this was seconded by Cllr. Fry. There being no other nominations Cllr Hickman was elected.

2. Apologies for Absence PCSO Alex Bishop

3. Approval of the Minutes of Parish Council Meeting held on 14th July 2015, having been previously circulated were accepted as a true record and were signed by the Chairman.

4. Chairman's Report for the Year 2015-2016

Cllr Hickman commented that in the absence of Vicky Reed, the clerk, for this meeting it was very apparent the work that is involved in council business. Chairman and clerk are in constant communication between meetings to deal with correspondence, etc. Mosterton is being used as an exemplar to other parishes in Dorset County training sessions.

Speedwatch is about to start with volunteers now vetted. Site(s) to be used are to be risk assessed.

The bus shelter can go ahead, subject to financing. A grit bin is installed by the shop.

Possibility of a Neighbourhood Plan is still being investigated with adjacent councils.

Parishioners continue to come to meetings and help councillors understand the needs and concerns of the villagers.

The chairman concluded by thanking fellow councillors for their time and support.

5. Financial Report for the Year 2015-2016

The annual accounts for the year 2015-2016 were reported.

Total income for the year was	£9387.07
Total payments for the year was	£6054.19
The parish council made grants totaling	£ 923.00
Balance in hand as at 31 st March 2016	£26503.57

Full details will be available on the website shortly.

The accounts have been internally audited by Mr Peter Coles, and will now be externally audited.

The annual accounts and Annual Governance statement were accepted by the parish council.

Note: the Amenity Account is not funded from the precept, but from fundraising in order to set up and maintain the play area.

The Gratuity fund is ring-fenced for clerk's pension provision.

Meeting closed at 7.45 pm

DRAFT