

MOSTERTON PARISH COUNCIL

Minutes of the Annual General Meeting held on Tuesday 8th May 2018 in Mosterton Village Hall. The meeting opened at 7.30pm, following on from the Annual Village Meeting.

Present: Cllr R Fry, Cllr J Cooper, Cllr N Hickman, Cllr A Bullock, District Cllr Alford, District Cllr Barrowcliff.
In Attendance: 8 residents.

2018/011. Election of Chairman

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

2018/021. Apologies for Absence: County Cllr Rebecca Knox and Cllr Dion Shoemark.

2018/022. Approval of the Minutes of Annual General Meeting of Mosterton Parish Council Meeting held on 9th May 2017, having been previously circulated were accepted as a true record and were signed by the Chairman.

2018/023. Chairman's Report for the Year 2017-2018

Cllr Hickman reported that the parish council has dealt with a number of different issues in the past year, including some large meetings at which differing opinions were heard, before a resolution was achieved. The parish council has invested in new equipment for the play area, with local families have had input into the design. It is hoped that in a future a working group of residents will be formed, which will look at developing a Neighbourhood Plan with the support of the Parish Council. There are many changes to come with the new combined authority and the potential of devolution of assets and services to parish councils in the future.

2018/024. Financial Report for the Year 2017-2018

- a) The clerk, having previously circulated the documents presented the Accounting Statement to the parish council. These were considered and approved by the parish council.
- b) The Accounting statements were approved by the parish council.
The annual accounts for the year 2017-2018 were reported as follows

Total income for the year was	£ 55,757
Total payments for the year was	£ 57,476
Balance in hand as at 31 st March 2018	£ 28,289.70
- c) The accounting statements were signed by the chair of the parish council, Cllr Hickman.

Full details will be available on the website shortly. The clerk recorded her thanks to Mr Peter Coles, who carried out the internal audit, and the accounts will now be sent for externally auditing.

Meeting closed at 7.47 pm