

COTHERSTONE PARISH COUNCIL

Minutes of the Annual General Meeting for the year ending 31 March 2016, held on Wednesday 11 May 2016 in Cotherstone Village Hall.

PRESENT: Cllrs: R Hunter (Chairman), J Birkett (Vice Chairman), J Watson, J Gill, D Rabbitts and A Thorn.

K Towler, Acting Clerk.

The Parish Council welcomed Alison Sabey, the new Parish Clerk, who observed the proceedings of the meeting.

APOLOGIES FOR ABSENCE – K Harrow.

DECLARATION OF INTEREST – There were no declaration of interest for this meeting.

MINUTES OF THE 2015 ANNUAL GENERAL MEETING – The Minutes had been circulated, taken as read and signed.

CHAIRMAN'S REPORT – Cllr Hunter presented his report on the year, a copy of which is attached to these minutes. RH thanked his fellow councillors for all the hard work that they had undertaken on behalf of the PC during the year. RH also wished to thank Liz Gill for all the work she had undertaken, K Towler for acting clerk to cover the transition to the PC new clerk, Alison Sabey.

ANNUAL ACCOUNTS – K Towler reported that the accounts had been prepared by L Gill and the accounts had been audited by C Butler. A copy of the accounts are attached to these minutes. Proposed by RH, seconded by JW that the balance sheet be accepted, agreed by the Parish Council.

REVIEW OF STANDING ORDERS – The current standing orders to be reviewed at the Ordinary meeting, with revisions to be approved at the June Meeting.

PUBLIC QUESTIONS – As there were no members of the public in attendance, there were no public questions.

DATE AND TIME OF NEXT AGM - 7.00pm Tuesday 10 May 2017.

The Chairman closed the AGM at 7.15pm.

Signed **Date**