

WINTHORPE WITH LANGFORD PARISH COUNCIL

Minutes of the Annual General Meeting held on Thursday 18th May 2017 in the Village Hall, Winthorpe commencing at 7.00 p.m.

Present : Mr L Cammack (Chairman), Mr B Wright, Mr B McClymont, Mr D Aldridge and Mr A Leary

County Councillor : Mrs M Dobson

Clerk : Mrs S Sillery

1/17 - Apologies : Mr D Richardson and Mr B Allen

The Clerk welcomed everyone to the AGM and confirmed that we would elect a new chairman and vice chairman for the coming year.

She confirmed that Mr Cammack was prepared to stand for another year as Chairman as was Mr Allen was prepared to stand as Vice Chairman. This was approved unanimously.

2/17 – Declarations of Interest : None

3/17 – Minutes of the last Annual Parish Meeting

The minutes of the last Annual Parish Council Meeting held on the 19th May 2016, copies of which had been circulated in advance of the meeting, were taken as read and approved. Proposed by Mr B Wright and seconded by Mr A Leary.

4/17 – Matters Arising

There were no matters arising from the minutes

5/17 – Chairman’s Annual Report

The Chairman gave a verbal report on the year. He said that he felt that the Parish Council was very busy at the current time with issues such as the MUGA, the future of the Cricket Club and the future of the Youth Club. The Chairman said that he was finding it difficult to manage the issues with his current “day job” but expressed his thanks to the Clerk for her support. He felt that the accounts were in good order and the regular audits that Duncan Richardson carries out ensure that all is working well and the finances are accurate.

The Chairman also thanked Councillor Dobson for her continued support during the year, both personally and for the Parish Council as a whole.

6/17 – Langford Matters

Mr Wright confirmed that all was well in Langford. The bus shelter had been repaired thanks to Councillor Dobson and the telephone box had now been purchased from BT for the village. He confirmed that the traffic situation was in order and that the electronic speed signs had slowed vehicles down.

Councillor Dobson commented that some lorries were still going through the village despite the evening curfew. She has a meeting arranged for the 1st June 2017 and is aiming to get the vehicle restriction signs correctly positioned and is going to contact County Hall about the lorry situation. “Nobles” are the only lorries to be allowed through the evening curfew.

7/17 – Presentation of the Accounts for 2016/17

The accounts as at the year-end (31st March 2017) were presented and discussed. Mr Duncan Richardson was not present at the meeting but sent the following report:

As part of my responsibility as Internal Auditor for the Parish Council, I have examined the Bank Statements, invoices, VAT returns and other associated papers for the financial year ending 31st March 2017.

Good systems are in place and the accounts are being well maintained and kept up to date.

I am therefore in a position to sign an unqualified certificate when required.

The accounts were formally adopted and accepted as the annual figures. These were proposed by Mr Leary, seconded by Mr Wright and carried unanimously.

Meeting closed at 7.15