

**WELL PARISH COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING – MONDAY 8<sup>th</sup> MAY 2017**

1. **Present:** Councillors David Webster, Avril Lane, Sydd Perry, Sarah Sharp Julia Hamby (Parish Clerk), Cllr John Weighell and 3 parishioners.

The Chairman welcomed all present to the 2016 AGM of the Parish Council

2. **Apologies.** None had been notified.

3. **Election of Officers.** David Webster was proposed as Chairman by Avril Lane and seconded by Sarah Sharp. Sarah Sharp was proposed as Vice Chair by Avril Lane and Chris Wade seconded the proposal. Both nominations carried.

4. **Minutes of the Last AGM.** The minutes of the 2016 AGM, held on 16 May 2016, had been posted on the website, and had been circulated following that meeting. No objections received to the Minutes, so they were accepted as a true record and duly signed by the Chairman

5. **Financial Report.** A spreadsheet had been circulated, showing a balance of £900.84 in the PC account at the end of March 2017, this included £590.41 of grant money for the playing field that is still to be used, leaving a balance of £310.43 available to the PC

6. **Chairman's Report.** David Webster gave the following report as Chairman of the PC for the previous year:

May I begin by thanking my fellow Councillors for their help and support along with our indefatigable Parish Council Clerk, Julia. Without such commitment the Council would be much the poorer. Also I would like to mention our loyal band of villagers who attend our meetings and thank them for turning out.

We have had a number of planning application consultations, all of which Members have responded to. Our "round robin" system of response seems to work satisfactorily even if a little slow

Concern has been raised about the level of the "Beck". As records can show and from information received from the Environment Agency, we have had very little rain over the past months. The Parish Council are fully aware of the situation but are somewhat powerless in regard to the amount of rainfall we have received. Nationally we are, it appears, close to drought conditions.

We have been pleased to help the Playing Area committee, and note that mowing equipment has now been purchased with grant money thus making the Area self sufficient.

Our next regular meeting is on 12<sup>th</sup>. June, at 7.00p.m.

7. **Any Other Business.**

No matters arising, this would be covered in the Annual Village Meeting

There being no further business the meeting closed at 7.10 pm

Signature:

Position:

Date:

April 2016 to March 2017

INCOME			EXPENDITURE					
Date	Details	Amount	Date	Details	Total	Net of VAT	VAT	Balance
01/04/2016				Balance b/f 2015-16				<b>£5,192.53</b>
26/04/2016	Precept	£750.00						£5,942.53
	Unpresented cheque - Inst Fees	£70.00						£6,012.53
			16/5/16	Zurich - PL Insurance	£287.44			£5,725.09
			16/5/16	Clerks Pay	£180.00			£5,545.09
			16/5/16	HMRC PAYE	£45.00			£5,500.09
			16/5/16	Institute Fees x 2 years 14-16	£140.00			£5,360.09
			25/5/16	Ultramill - notice board	£780.00	£650.00	£130.00	£4,580.09
08/09/2016	Precept	£750.00						£5,330.09
			1/9/16	HDC Election Fees	£50.00			£5,280.09
			17/11/16	Clerks Pay	£180.00			£5,100.09
			17/11/16	HMRC PAYE	£45.00			£5,055.09
			17/11/16	PKF Littlejohn	£360.00	£300.00	£60.00	£4,695.09
			5/12/16	Website Hosting	£36.00			£4,659.09
26/01/2017	Vat refund	£190.00						£4,849.09
			10/2/17	Ripon Farm Services	£3,480.00	£2,900.00	<u>£580.00</u>	£1,369.09
			7/3/17	Ripon Farm Services	£468.25	£394.38	<u>£73.87</u>	£900.84
<p><b>This includes £590.41 of grant money specific for the Well Playing Field</b></p> <p>Balance available to the PC for PC use:</p>								£310.43