

**WELL PARISH COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING – MONDAY 13<sup>th</sup> MAY 2019**

1. **Present:** Councillors Avril Lane, Sydd Perry, Sarah Sharp, Chris Wade Julia Hamby (Parish Clerk), Cllr John Weighell and 6 parishioners.

The Chairman welcomed all present to the 2018 AGM of the Parish Council

2. **Apologies.** David Webster

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

4. **Minutes of the Last AGM.** The minutes of the 2018 AGM, held on 14<sup>th</sup> May 2018, 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 £3290.70 in the PC account at the end of March 2019, this included £1244.28 of grant money for the playing field that is still to be used, leaving a balance of £2046.42 available to the PC. CW proposed and AL seconded that the accounts be accepted, all agreed.

6. **Chairman's Report.** The following report was read out on behalf of David Webster the previous Chair of the PC:

2019 saw our four yearly elections, where I am pleased to say all five of the current members of the Council have put forward their names for re-election. There being no other nominees these five automatically were re-appointed, and it is to the four other Councillors that I extend my gratitude for the patient and good-humoured way in which they have served on the Council.

I would also like to offer my heartfelt thanks to Julia who has worked tirelessly as our Council Clerk. Without her we would have struggled badly!

The usual issues of dog dirt and awkward parking have featured regularly at our meetings. The former subject has given considerable cause for concern and I would like to place on record the importance the Parish Council places on dog owners being responsible for their pets, saving inconvenience to other members of the public due to dog fouling.

Planning matters have been a regular feature of our business, the latest being a consultation regarding five houses on the Well parish part of Nosterfield....yet to be determined. Our "round robin" system of Members giving their views seems to work well.

I would like to record my thanks to Avril Lane for her efforts at cleaning up the bus shelter. It is at the centre of the village and very visible.

Finally, I wish to offer my apologies for absence today, and look forward to someone else taking the Chair for the forthcoming year. I feel it is "unhealthy" for the same person to occupy the Chair for too long. In all honesty I cannot remember how many years I have been Chairman, but firmly believe it should be someone else's turn.

May I again thank you all for your service to the Parish Council.

David Webster

Our next regular meeting is on 10<sup>th</sup> June 2019, 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 7.06 pm

Signature:

Position:

Date:

April 2017 to March 2018

INCOME			EXPENDITURE					
Date	Details	Amount	Date	Details	Total	Net of VAT	VAT	Balance
01/04/2017				Balance b/f from 2016-17				<b>£900.84</b>
08/04/2017	Precept	£900.00						£1,800.84
			08/05/2017	Clerks wages	£180.00			£1,620.84
			08/05/2017	Employer PAYE & NI	£45.00			£1,575.84
			08/05/2017	Bedale Library Donation	£25.00			£1,550.84
			08/05/2017	Zurich PL Insurance	£308.71			£1,242.13
18/05/2017	Vat refund	£653.87						£1,896.00
			12/06/2017	Institute Fees 2016-17	£70.00			£1,826.00
19/09/2017	Precept	£900.00						£2,726.00
			30/11/2017	Clerks wages	£180.00			£2,546.00
			30/11/2017	Employer PAYE & NI	£45.00			£2,501.00
			05/02/2018	Annual Website Hosting	£61.00			£2,440.00
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							-	
<p><b>This includes £1244.28 of grant money specific for the Well Playing Field</b></p> <p>Balance available to the PC for PC use:</p>								£1,195.72