

WELL PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING – MONDAY 14th MAY 2018

1. **Present:** Councillors David Webster, Avril Lane, Sydd Perry, Sarah Sharp
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.** Chris Wade

3. **Election of Officers.** David Webster was proposed as Chairman by Sarah Sharp and seconded by Avril Lane. Sarah Sharp 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 2017 AGM, held on 8th May 2017, 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 £2440 in the PC account at the end of March 2018, this included £1244.28 of grant money for the playing field that is still to be used, leaving a balance of £1195.72 available to the PC. Accounts not audited to date but will be done prior to the PKF Littlejohn audit papers being submitted. Sarah Sharp proposed and Avril Lane seconded that they be adopted subject to the audit being carried out

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

The Parish Council has now met now 4 times this last year excluding AGM, this is something new, we used to meet 6 times a year. So far this has been satisfactory, and the PC transacted quite a bit of business over the year. Nothing else to report. The PC maintained our precept at the same level which has proved to be sufficient. David Webster then thanked members of PC for their support and to Julia for keeping us on the straight and narrow.

Our next regular meeting is on 11th June 2018, 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				£900.84
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>This includes £1244.28 of grant money specific for the Well Playing Field</p> <p>Balance available to the PC for PC use:</p>								£1,195.72