

WELL PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING – MONDAY 16th MAY 2016

1. **Present:** Councillors David Webster, Avril Lane, Sydd Perry, Sarah Sharp Julia Hamby (Parish Clerk), Cllr John Weighell and 8 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 2015 AGM, held on 16 May 2015, 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 £5192.53 in the PC account at the end of March 2016, this included £4144.68 of grant money for the playing field that is still to be used, leaving a balance of £1047.85 available to the PC

The relevant sections of the 2016 Audit report following independent auditing of accounts by Jennifer Smirthwaite, were then signed by the Chairman and the Parish Clerk ready for submission to the Auditors, Littlejohn as per statutory requirements.

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

He started by thanking The Councillors and the Parish Clerk for their work and support over the last year, and mentioned that very few other councils get the same turn out that Well does. The big project of the last year had been the playing field which has taken around 10 years to come to fruition, and also that in addition to other grants, our local Tarmac Quarry had contributed as well. DW also took the opportunity to mention the recent passing of Col John Moore who had lived in Well for 35 years or so, and prior to that Ken Waghorne who had both been members of the Parish Council in years' past.

There would be no increase in the precept again for the coming year which is good and finally the village now had a new Parish Council Noticeboard at the bus shelter

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 2014 to March 2015

INCOME			EXPENDITURE				
Date	Details	Amount	Date	Details	Amount	VAT	Balance
01/04/2014	Balance b/f	3125.54					3125.54
			14/04/2014	Clerk's Pay	180		2945.54
			14/04/2014	HMRC Tax Payment	45		2900.54
30/04/2014	Precept	750					3650.54
			17/06/2014	HDC PL & EL Insurance	115.79		3534.75
			17/06/2014	Institute Fees 13-14	80		3454.75
			02/06/2014	Election fee	25		3429.75
			30/08/2014	Mill Garden Services	844.8	140.8	2444.15
30/09/2014	Precept	750					3194.15
			10/10/2014	Clerk's Pay	180		3014.15
			10/10/2014	HMRC Tax Payment	45		2969.15
			16/11/2014	HDC Discharge Cond's	47.5		2921.65
10/12/2014	Awards for All Grant	10000					12921.65
			09/02/2015	Refined Line web host	25		12896.65
10/02/2015	POS	2207.8					15104.45
			17/03/2015	Biker Group	5539.14	1107.83	8457.48
18/03/2015	Tarmac cheque	3068.00					11525.48
13/03/2015	VAT Repayment	140.8					11666.28
31/03/2015	Balance c/f						11666.28
	Total income - year	16916.6					
	Total expenditure - year	8375.86					
	Balance of income over expenditure	8540.74					