

**WELL PARISH COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING – MONDAY 18 MAY 2015**

**Present:** Councillors David Webster, Avril Lane, Sydd Perry, Sarah Sharp  
Julia Hamby (Parish Clerk) and 11 parishioners.

The Chairman welcomed all present to the 2015 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 Sydd Perry. Sarah Sharp was proposed as Vice Chair by Sydd Perry and David Webster seconded the proposal. Both nominations carried.
4. **Minutes of the Last AGM.** The minutes of the 2014 AGM, held on 12 May 2015, had been posted on the website, and had been circulated following that meeting. No objections received to the Minutes, proposed by Sydd Perry and seconded by Sarah Sharp that they be signed by the Chairman which he did.
5. **Financial Report.** The balance of the Parish Account as at 31st March 2014 was £11666.28, a substantial difference to the previous year as the account is carrying money in the form of grants allocated to the playing field which is all earmarked to be spent. A spreadsheet showing the balance sheet for the last financial year had been circulated. Avril Lane proposed, and Sydd Perry seconded, that the financial statement be accepted; this was carried. See Appendix 1 for balance sheet at the end of these Minutes.

The relevant sections of the 2015 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:

This has been the final year of the Parish Council, and four nominations were received for the five seats, so the opportunity becomes available to co-opt one more member.

During the past year the Parish Council has been successful in obtaining grant aid to prepare and equip a Play Area on a field leased from Mr. Mark Sampson known as Marjorie's Hen Run. Funding of £10,000 from "Awards for All" along with public open space contributions have paid for the construction of a bridge over the beck and access to the field with fencing and grassing, most of which is complete. Yorewaste have given a grant of almost £30,000 which amounts to 90% of the quote for play equipment. The remaining 10% has been donated by Tarmac Lafarge. It is hoped this equipment can be installed in the very near future.

Other issues dealt with include obtaining a defibrillator, a dog bin, erection of street signs, albeit not entirely to the satisfaction of everyone, the completion of our millennium project of a Well in what is known as the "Park". Speeding, noisy dogs, water flows in the Beck, various planning applications and grass cutting contracts are among the many other issues we have dealt with.

I would like to thank our energetic clerk for all her work, most capably carried out, and to my fellow Councillors for their support and attendance, all of which has made the job of Chairman most easy.

Finally thank you to our regular band of attendees from the village, who seem not to be put off by things like bad weather or the cold!

7. **Any Other Business.**

- a) Quarry Liaison Committee Representative – DW agreed to act as representative for the village as he already attends the meetings
- b) Lower Ure Conservation Trust – AL proposed and SP seconded that Stuart Lancaster be the village representative subject to his agreement

There being no further business the meeting closed at 7.15 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
<b>31/03/2015</b>	<b>Balance c/f</b>						<b>11666.28</b>
	Total income - year	16916.6					
	Total expenditure - year	8375.86					
	<b>Balance of income over expenditure</b>	<b>8540.74</b>					