

## **ALDSWORTH PARISH COUNCIL**

### **MINUTES OF ANNUAL GENERAL MEETING 22<sup>nd</sup> MAY 2017.**

#### **Present**

Mr David Pegrum

Mr Richard Meadows

Mrs Jo Jenvey

Mrs Shone McFarlane

Mr Nigel Berry

Miss Kate James

#### **Apologies**

None

#### **1/ Approval of minutes from last year**

The minutes from 11<sup>h</sup> May 2016 were agreed and signed.

#### **2/ Election of Officers**

Chairman – It was proposed by Richard Meadows and seconded by Shona McFarlane that David Pegrum should remain as Chairman.

Vice Chairman – It was proposed by David Pegrum and seconded by Nigel Berry that Richard Meadows should remain as Vice Chairman.

Clerk/Responsible Financial Officer – It was proposed by Richard Meadows and seconded by David Pegrum that Kate James should remain as Clerk/Responsible Financial Officer.

#### **3/ Financial Report**

Balance as at 31<sup>st</sup> March 2015 £1626.43

Current Account £618.46

Deposit Account £1018.97

The Annual Financial Report was approved by the Parish Council.

#### **4/ Annual Governance Statement.**

The Annual Governance Statement was approved by the Parish Council

**5/ Code of Conduct**

The NALC template for the Code of Conduct was adopted by the Parish Council.

**6/ Any Other Business**

None.

**7/ Date of Next AGM.**

The Next AGM will be held on 14<sup>th</sup> May 2018 at the VILLAGE HALL at 1930 HOURS