

MINUTES

ANNUAL GENERAL MEETING

MEETING HELD AT HOPE BOWDLER VILLAGE HALL

MONDAY 20th MAY 2019 at 7.45pm

043/19 - Present & Apologies for absence

Present

Cllr. G. Watt
Cllr. Colin Pugh
Cllr. L Gray
Cllr. S Jones
Cllr. T Madeley
Cllr. P Jenkins
Cllr. B Orme

Apologies for absence were received from:

Unitary Cllr. Cecilia Motley

In Attendance

Clerk, Mrs J de Rusett,

044/19: Election of Chairman and acceptance of office:

The Clerk sought nominations for the office of Chairman for 2019/2020.

Cllr. Jones **proposed** Cllr. Watts as Chairman for the forthcoming year. No other nominations were received.

Cllr. Watts' nomination was **seconded** by Cllr. Madeley and was approved by a **unanimous vote**

Cllr. Watts accepted the office of Chairman for 2019/2020 and signed an Acceptance of Office form.

045/19 – Appointment of an Auditor for 2019/2020

The appointment of Mrs Sue Hackett of Gonsal House, Concover as Auditor for the financial year 2019/2020 was **proposed** by Cllr. Pugh, **seconded** by Cllr. Jones and carried by a **unanimous vote**.

046/19 – Consideration of renewal of insurance for 2019/2020 and the sufficiency of the cover offered.

The Clerk had circulated the renewal documentation from the parish council’s public liability insurance brokers, Came & Co. The councillors considered the scope of the insurance cover for 2019/2020 and were satisfied with it.

Cllr. Madeley **proposed** that Came & Co’s renewal be accepted for 2019/2020

Seconded by Cllr. Jenkins

Vote: unanimous approval by the members.

047/19– Confirmation of meeting dates for 2019 to November 2020

The Clerk had circulated a list of the meeting dates for the next year and had checked that the dates were available at the two venues, i.e. Hope Bowdler Village Hall and Ticklerton Village Hall. The dates and venues proposed are:

2019

Monday 17th June 2019 Ticklerton Village Hall

Monday 15th July 2019 Hope Bowdler Village Hall

No meeting in August 2019

Monday 16th September 2019 Ticklerton Village Hall

No meeting in October 2019

Monday 18th November 2019 Hope Bowdler Village Hall

No meeting in December 2019

2020

Monday 20th January 2020 Ticklerton Village Hall

Monday 17th February 2020 Hope Bowdler Village Hall

Monday 16th March 2020 Ticklerton Village Hall

No meeting in April 2020

Monday 18th May 2020 Hope Bowdler Village Hall

Annual Parish Meeting, Annual General Meeting and Ordinary Business meeting

Monday 15th June 2020 Ticklerton Village Hall

Monday 20th July 2019 Hope Bowdler Village Hall

No meeting in August 2020

Monday 21st September 2020 Ticklerton Village Hall

No meeting in October 2020

Monday 16th November 2020 Hope Bowdler Village Hall

The Chairman **proposed** that the meeting dates listed be approved.

Cllr. Orme **seconded** the proposal.

Vote: Unanimous

There being no further AGM business to conduct, the Chairman closed the meeting at 8.00pm and proceeded with the ordinary business meeting.

MINUTES SIGNED BY Steven C Jones

DATED 17th June 2019
