

**MINUTES**

**ANNUAL GENERAL MEETING**

**MEETING HELD AT TICKLERTON VILLAGE HALL**

**MONDAY 15th MAY 2017 at 8.05pm**

**041/18 - Present & Apologies for absence**

**Present**

Cllr. G. Watt  
Cllr. Colin Pugh  
Cllr. L Gray  
Cllr. S Jones

**Apologies for absence were received and accepted from:**

Cllr. T Madeley and Cllr. P Jenkins

**In Attendance**

Clerk, Mrs J de Rusett,  
Cllr. C Motley – Unitary Councillor  
One parishioner

**042/18: Election of Chairman and acceptance of office:**

The Clerk sought nominations for the office of Chairman for 2018/2019.

Cllr. Pugh **proposed** Cllr. Watts as Chairman for the forthcoming year:

This nomination was **seconded** by Cllr. Jones and was passed by a **unanimous vote**:

Cllr. Watts accepted the office of Chairman for 2018/2019 and signed an Acceptance of Office form.

**043/17 – Appointment of an Auditor for 2018/2019**

The appointment of Mrs Sue Hackett of Gonsal House, Conover as Auditor for the financial year 2018/2019 was **proposed** by Cllr. Jones, **seconded** by the Chairman and carried by a **unanimous vote**.

**044/18 – Consideration of quotation for renewal of insurance for 2018/2019 and the sufficiency of the cover offered.**

The Clerk had circulated the renewal quotation from the parish council's public liability insurance brokers, Came & Co. Three quotations had been obtained. The premium quoted by Came & Co. for 2018/2019 was £285.60 (last year was £280.00). Of the three quotations this one was the cheapest by a large margin. The cover offered was considered and deemed by the members as being sufficient for purpose.

Cllr. Jones **proposed** that Came & Co's quotation be accepted for 2018/2019

**Seconded** by Cllr. Pugh

**Vote: unanimous approval by the members.**

**045/18- Confirmation of meeting dates for 2018 to May 2019**

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 proposed are:

Monday 18<sup>th</sup> June 2018                      Ticklerton Village Hall

Monday 16<sup>th</sup> July 2018                      Hope Bowdler Village Hall

**No meeting in August 2018**

Monday 17<sup>th</sup> September 2018              Ticklerton Village Hall

**No meeting in October 2018**

Monday 19<sup>th</sup> November 2018              Hope Bowdler Village Hall

**No meeting in December 2018**

**2019**

Monday 21<sup>st</sup> January 2019                      Ticklerton Village Hall

Monday 18<sup>th</sup> February 2019                      Hope Bowdler Village Hall

**No meeting in March 2019**

Monday 15<sup>th</sup> April 2019                      Ticklerton Village Hall

Monday 20<sup>th</sup> May 2019                      Hope Bowdler Village Hall

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

Cllr. Jones **seconded** the proposal.

**Vote: Unanimous**

There being no further AGM business to conduct, the Chairman closed the meeting at 8.15pm and proceeded with the ordinary business meeting.

*Graham Watts*

**MINUTES SIGNED BY**

**DATED**                                      **18<sup>th</sup> June 2018**