

BRETtenham PARISH COUNCIL

ANNUAL GENERAL MEETING

Held on Thursday 14th May 2015 in the Village Hall at 20.18 after the Annual Parish Meeting.

MINUTES

Present

Chairman Mr C Clarke, Vice-Chairman Mr D Golding, Clerk/RFO Mrs J Moulding, Councillors Mrs L Collings, Miss B Cronk, Mr P Brinkley and Mr P Truin, Internal Auditor Mr R Bere, District Councillor Mr M Creffield and seven members of the public.

- 1 Election of Chairman
Mr C Clarke confirmed that he was willing to continue as Chairman and was unanimously re-elected by members of the Council.
- 2 Signing of 'Declaration of Acceptance of Office' by newly elected Chairman
This document was duly completed and signed by the Chairman and Proper Officer. In addition, following recent election all councillors present signed their 'Declaration of Acceptance of Office'.
- 3 Apologies for absence
Apologies were accepted and approved from Ms E Woods.
- 4 The Minutes of the Annual General Meeting held on 8th May 2014
The Minutes were resolved as a correct record, these had previously been circulated, and were signed by the Chairman.
- 5 Accounts for the Year Ended 31 March 2015
The Annual Accounts (unaudited) but approved by the Internal Auditor were presented and it was proposed and seconded that they should be accepted. The accounts were signed by the Chairman and RFO at that meeting.
- 6 Elections
Vice-Chairman: Mr D Golding
Councillors: Mrs L Collings, Miss B Cronk, Ms E Woods, Mr T Brinkley and Mr P Truin

Appointments:
Internal Auditor: Mr Roger Bere
Footpath Liaison Officer: Mr C Camp
Tree Officer: Dr W Wakeman
Planning Committee Chairman: Mr P Brinkley
Planning Committee: Mr C Clarke, Mr D Golding, Mr P Truin, Mrs L Collings, Miss B Cronk, Ms E Woods
Neighbourhood Watch Co-ordinator: Mr Martin Dye (Post Meeting)
SALC representative: Mr D Golding
Village Website Co-ordinator: Ms E Woods
Suffolk Passenger Transport Representative: Mr P Truin
- 7 To confirm cheque signatories
Mr C Clarke and Mr D Golding to continue as cheque signatories.

The meeting closed at 20.33

Clerk/RFO: Jane Moulding - Tel 01449 736178 – Email brettenhamparishcouncil@btinternet.com

Circulation:

Chairman:

Mr C Clarke*

Vice-Chairman and SALC/Thurston College representative:

Mr D Golding*

Councillor and Planning Committee Chairman

Mr P Brinkley*

Councillor/Suffolk Passenger Transport Representative

Mr P Truin*

Councillors

Mrs L Collings*

Miss B Cronk*

Miss E Adie* (and Village Website Co-ordinator)

Internal Auditor

Mr R Bere*

Neighbourhood Watch Co-ordinator

Mr Martin Dye

Tree Officer

Dr W Wakeman*

Footpath Liaison Officer

Mr Charles Camp*

Village Website*

*** sent via email**