

Minutes from A.G.M. of Pillerton Hersey Parish Council held on 16th May  
2018

DRAFT

Present:

Sian Case, Chair at beginning of meeting (SC)  
Sara Cichocka (SMC)  
Clive Fidler  
Alec Hitchman  
Nigel Walker

15 members of the public, most of whom were present for the start of the meeting, all by approximately item 7

Councillor Seccombe arrived around item 4

1. A.H. proposed SMC for Chair, S.C. seconded, all voted in favour. SMC asked for a volunteer to record minutes and SC volunteered.
2. There were no apologies for absence; Councillor O'Donnell had expressed an intention to attend but also had other meetings that afternoon.
3. There were no changes to declarations of public interest.
4. The minutes of the last annual general meeting held on 23rd May 2017 were approved and signed by SMC.
5. NW gave the full report of the annual financial statement, recording our income and expenditure. No fixed assets were recorded, but councillors agreed that we should now list the phone box as an asset worth £1. Accounts are listed online separately to these minutes. S.C. requested that the digital projector given by SDC in April for planning discussions in the parish be added to the asset list.
6. The annual accounts for the year ended March 2018 were approved and signed by SMC.
7. The Annual Governance Statement with respect to the annual accounting statements for the year ending March 2108 was approved and signed by SMC.
8. The Accounting Statements for the year ended March 2018 were approved and signed by SMC. A copy of the accounts will be available for inspection at N.W.'s home from 4th June -13th July, by prior appointment.
9. SMC closed the A.G.M. and opened the regular quarterly meeting.