

THROWLEY PARISH COUNCIL

Minutes of the AGM held in Bells Forstal Farm, Bells Forstal, Throwley on Tuesday 31st May 2015 at 7.30pm

PRESENT: Francis Wilson (Chairwoman)
Roger Clarke
Roger Scutt
Sian Lewis
Adam Jastrzebski
Alan Murphy
Jill Moore (Clerk)

Apologies; Tim Young

The out-going Chairman, Roger Scutt, stood down and the clerk invited nominations for Chairman.

1. **Election of Chairwoman.** Roger Clarke proposed that Frances Wilson be elected as chairwoman, this was seconded by Roger Scutt. Frances Wilson accepted and the motion was carried. Thanks were extended to Roger Scutt for serving as chairman for many years.
2. **Election of Vice Chairman.** Frances Wilson proposed that Roger Clarke be re-elected for another year, this was seconded by Adam Jastrzebski. Roger Clarke accepted the office for one further year only. The motion was carried.
3. **Adoption of Accounts.** The clerk presented the accounts for 2015-2016 showing an income of £3986 and expenses of £3113. As at 31 March 2016 the adjusted current account balance was £3723 and the reserve account was £2334. It was noted that there is an outstanding bill for mowing the Forstal. **Action – clerk has paid in the 2016-2017 financial year.** Roger Clarke has spoken to Green Fingers Dirty Boots who are to be paid after each 2 cuts and the subject was discussed. **Action – clerk to contact Roger Clarke about payments, and also schedule email to Laurie Everson-Goddard to request refund of church mowing costs.** After some discussion, Francis Wilson proposed that the accounts be adopted, this was seconded by Roger Clarke and the motion was carried.
4. **Schedule of meetings.** It was proposed that the council meet 3rd Monday of every other month.

Monday 18 th July	Council Meeting
Monday 19 th September	Council Meeting
Monday 21 st November	Council Meeting
Monday 16 th January	Council Meeting
Monday 20 th March	Annual Parish Meeting
Monday 15 th May	AGM and Council Meeting
5. **Adoption/resignation of councillors** – there were no resignations, no adoptions are needed at all present as there is a quorum.

There being no further business the meeting closed and 8.05pm

Signed_____ Date_____