

# AILS WORTH PARISH COUNCIL

## ANNUAL GENERAL MEETING

DRAFT MINUTES FOR THE MEETING HELD ON 11<sup>TH</sup> MAY 2009

**Present:** Mrs J Pickett (Chair), Mrs E Stalley, Mr C Brown, Mr J Judge.

**Clerk:** Mrs M Brown.

**Members of the public:** Councillor J Holdich.

**Apologies:** Mrs J Steward, Mrs J Knibbs, Mr J Armstrong and Councillor D Lamb.

### **1. Election of Chairman**

Following a proposal by Mrs E Stalley, seconded by Mr C Brown, Mrs J Pickett was re-elected as Chairman.

### **2. Election of Vice Chairman**

Following a proposal by Mrs J Pickett, seconded by Mr J Judge, Mrs E Stalley was re-elected as Vice Chairman.

### **3. Minutes from 2008 AGM**

Proposed Mrs E Stalley, seconded Mr C Brown and signed as correct by the Chair.

### **4. Finance Report**

All Councillors received a copy of the summary of receipts and payments for the year 2008-2009 at the April meeting.

The opening balance as at 1.4.09 was £19022.95.

The VAT reclaim for £1257.30 has been sent off.

#### Other transactions from 1.4.09 to 11. 5.09

Debits - £207.78, £1036.65, £6.76, £149.31, £24.80, £4.00, £62.78, £208.34

Credits - £536.25, £93.05, £6092.00

On May 11<sup>th</sup> 2009 the balance is: - £24043.83

Current Account – £2174.63 +£6092.00 (1/2 precept not cleared at Bank)

Deposit Account - £15777.20

### **5. Election of officers**

Village Hall	Mrs J Pickett, Mrs E Stalley
Allotments	Mrs J Steward
Footpaths and Rights of Way	Mrs J Knibbs, Mr J Judge
Recreation Ground/Bottle Bank	Mr C Brown
Bus Shelter	Mr C Brown

Other Officers will be elected at a future meeting.

All Councillors are involved with the regeneration of the Recreation Ground.

A Standing Committee of Councillors will be set up as and when required.

### **6. Standing Orders**

The Standing Orders have been reviewed and it was agreed that these be re-adopted.

The meeting closed at 7.25 pm.

