

THROWLEY PARISH COUNCIL

Minutes of the AGM held in Parsonage Farm Conference Room, Throwley on Monday 15th May 2017 at 7.30pm

PRESENT: Frances Wilson (Chairwoman)
Roger Clarke
Roger Scutt
Sian Lewis
Tim Young
Jill Moore (Clerk)

Apologies; Adam Jastrzebski, Andrew Bowles, Colin Prescott, Alan Murphy

- 1. Election of Chairwoman.** Roger Scutt proposed that Frances Wilson continue as chairwoman, this was seconded by Sian Lewis. Frances Wilson accepted and the motion was carried.
- 2. Election of Vice Chairman.** Tim Young proposed that Roger Clarke be re-elected for another year, this was seconded by Frances Wilson. Roger Clarke accepted the office and the motion was carried.
- 3. Adoption of Accounts** The clerk presented the accounts for 2016-2017 showing an income of £4,830 and expenses of £4,474. As at 31 March 2017 the adjusted current account balance was £3,527 and the reserve account was £2,335. After some discussion, Frances Wilson proposed that the accounts be adopted, this was seconded by Tim Young and the motion was carried. Notable points were 1. the Way-leave monies received from OpenReach are a one-off income item. They are to be moved to the reserve account. 2. Mark Deal hasn't sent an invoice for churchyard mowing as yet. **Action - Roger Scutt to contact Mark Deal**
- 4. Schedule of meetings.** It was proposed that the council meet 3rd Monday of every other month.

Monday 17 th July	Council Meeting
Monday 18 th September	Council Meeting
Monday 20 th November	Council Meeting
Monday 15 th January	Council Meeting
Monday 18 th March	Annual Parish Meeting
Monday 20 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. Attendance of meetings was discussed and it was proposed that, in line with current practice, councillors should attend at least 3 meetings per calendar year and this was agreed.

There being no further business the meeting closed and 7.50 pm

Signed _____ Date _____