HOTHERSALL PARISH COUNCIL

Minutes for Annual General Meeting held at

The Pavilion at Hothersall Lodge at 7.00 pm on Weds 2nd May 2018

 Vice Chairman Cllr Gale took the meeting

 Councillors present: Parry

 Bateman

 Warren

 Thompson

1. Apologies. Ribble Valley Mayor & Mrs Mabel Armitage.

 Parish Council Chairman Cllr Ian Forrester & Cllr Maria Gee

 Residents: Mr & Mrs G Rowlandson, Mr & Mrs J Dewhurst, Mr & Mrs J Soper,

 Mr & Mrs C Sharples, Mrs Daphne Walker

1. Declarations of Interest - none

 Minutes of the AGM held 08/05/17 were read & approved

1. Public Participation - none

1. Annual Review given during business of Annual Assembly 2018 later in the evening

1. Finance:

 Accounts stood at £1,100.63 on 31/03/18 year end.

(internally audited by Colin Sharples 23/04/18)

Current bank balance £2,100.63 (includes £1000 precept)

 Overview 1/4/2017 to 31/03/2018 parish account – no queries from the meeting

 Approval of The Annual Governance Statement The conditions of the new AGAR (annual Governance & Accountability Return) were outlined to the meeting. Hothersall PC meet the criteria for completing Certificate of Exemption with an annual gross income / expenditure of less than £25,000 and other conditions) . (Certificate of Exemption, Section 1 and Section 2 of the Annual return were approved and signed as required by Chairman of the meeting & Clerk)

6. Councillor Forrester was proposed as Chairman by Cllr Parry and seconded by Cllr Bateman

Councillor Gale was proposed as Vice Chairman by Cllr Warren and seconded by Cllr Thomspon

Cllrs Parry & Forrester to continue to attend Parish Council Liaison Committee Meetings.

# THIS CONCLUDED THE 2018 AGM BUSINESS at 7.15pm

Confirmed as a true record: Chairman……………………………….. Date………..

 Clerk……………………………………..Date……….

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