

ROWSLEY PARISH COUNCIL

Clerk: Sian Bacon

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ANNUAL GENERAL MEETING MINUTES

For the meeting held on 20th May 2019 in The WI Room, Village Hall, Rowsley

| | | | | |
|-----------------------------|---|-----------------------------------|-------------------|--|
| Councillors present: | Kath Potter Richard Bean Sian Bacon | Robert Hockley Victoria Friend | Apologies: | Cllr Steve Bones PCSO Anthony Boswell Cllr Atkin (DCC) |
|-----------------------------|---|-----------------------------------|-------------------|--|

| | | <i>Action Required</i> | | |
|----|---|------------------------|-------------------------|-------------------------|
| 1. | Election of Chairman Cllr Bean nominated Cllr Potter and Cllr Hockley seconded. This was unanimously approved. | | | |
| 2. | Election of Vice-Chairman Cllr Potter nominated Cllr Bean and Cllr Friend seconded. This was unanimously approved. | | | |
| 3. | Apologies for absence were received from Cllr Bones and PCSO Boswell | | | |
| 4. | The Minutes of the Annual General Meeting held on 21 st May 2018 were approved | | | |
| 5. | The Annual Governance Statement 2018/19 was approved and will be submitted. | | | Clerk |
| 6. | The Annual Accounting Statement 2018/19 was approved and will be submitted | | | Clerk |
| 7. | The Internal Audit for 2018/19 was noted | | | |
| | Accounts for the year 2017-2018 The 2016-2017 internally audited accounts were approved. | | | |
| | | RBS Current £ | RBS Reserve £ | Summary £ |
| | Cash Book : Bal b/fwd current A/C 1st April 2018 | 50.00 | 13,513.99 | 13,563.99 |
| | plus : receipts | 17,509.44 | 4,633.21 | |
| | less : payments | -12,899.21 | | |
| | To deposit | -4,610.23 | | |
| | | <u>50.00</u> | <u>18,147.20</u> | <u>18,197.20</u> |
| | Unpresented chqs | | | 0.00 |
| | Unpresented receipts | | | 0.00 |
| | Balance | <u>50.00</u> | <u>18,147.20</u> | <u>18,197.20</u> |
| | Bank : Current A/C - 31/03/19 | 350.00 | 0.00 | 350.00 |
| | Deposit A/C - 31/03/19 | 0.00 | 17,847.20 | 17,847.20 |
| | | | | 0.00 |
| | | <u>350.00</u> | <u>17,847.20</u> | <u>18,197.20</u> |
| | difference | -300.00 | 300.00 | 0.00 |

Chairman's Signature Date.....

| | | |
|-----|---|-----|
| 8. | Appointments to outside bodies: <ul style="list-style-type: none"> • Outside bodies – Cllr Kath Potter • Village Hall Committee – Cllr Victoria Friend • Caudwell’s Mill – | |
| 9. | Code of Conduct This was approved | |
| 10. | Register of Interest Forms These have been completed by all Councillors. | All |
| 11. | AGM Closed move on to Council meeting at 7.46pm | |

DATE OF NEXT AGM

- Monday 18th May 2020 – to avoid the Bank Holiday and held at 7.30pm in the Village Hall