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## Charlton St. Peter and Wilsford Parish Council

### Minutes of the 2018 Annual General Meeting Held at Wilsford Village Hall at 7.30pm on Wednesday 2<sup>nd</sup> May 2018

Present: - ~~Neil Golding (NG), Mary Gillmore (MG)~~ Chairman, Tim Fowle (TF) RFO, Bob Montgomery (BM), Ed Paice (EP), ~~Neil Golding (NG)~~, Al Hickman (AH), ~~u~~

Also Present: Dave Harvey (Clerk) (DH), Julian Down, Cassandra Fowl (CF)

Apologies for absence: Malachy Guinness (MG), Paul Oatway (PO)

2 Minutes of the AGM held on 3<sup>rd</sup> May 2017 were signed as a true record of that meeting.

3 Matters arising. None

4 Village Meetings: No issues were discussed at the Wilsford village meeting, At the CsP village meeting a vote of thanks was given to Luke Fowl for clearing the snow in the winter. NG will write to Luke thanking him.

5 Election of Officers –

Chairman - Ed Paice (on an annual rotation) proposed by NG, seconded by TF  
Vice Chairman - Neil Golding; proposed by BM, seconded by AH  
RFO - Tim Fowle: proposed by NG, seconded by AP.  
Clerk - Cassandra Fowle: proposed by NG, seconded by BM.

Each post was unanimously agreed.

6 RFO's report – attached

7 Questions from the public: None raised.

8 Future meeting dates, all Wednesdays, were agreed as:

July 18th 2018

November 7th 2018

February 6th 2019

May 8th 2019, including AGM and Village Meetings

All to be held at Wilsford Village Hall at 7.30pm apart from village meetings.

9. A vote of thanks was given to Dave on his retirement as clerk, having served nearly ten years in role. He was presented with a gift in appreciation.

There being no other business the chairman closed the meeting at 20:59 hrs.

DWH (3-May-18)

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Charlton St Peter & Wilsford Parish Council.

Financial Year Commencing 1 April 2018

Budget for 2018/2019

<b>Opening Balance</b>		<b>£445.06</b>
Precept		+£1350.00
Transfer from wyvern account for website costs 2018		£126.00
Clerks Fees		- £520.00
Clerks Fees (HMRC)		- £130.00
Came and Co (Insurance)		-£168.00
Donation to Wilts Air Ambulance		-£135.00
Donation to Pete Mead (Fuel for trimming path to Rushall)		-£20.00
Houndscroft (Website Maintenance)2019		-£126.00
Transfer from wyvern account for website costs 2019		£126.00
<b>Predicted Balance</b>	<b>as at 02/04/19</b>	<b>£948.06</b>
<b>Closing Balance</b>	<b>(02/04/19)</b>	<b>£948.06</b>

**Wyvern Account (Web site costs etc)**

<b>Opening Balance</b>	<b>£1761.40</b>
<b>Web Site Costs (Txfr)2018</b>	<b>-£126.00</b>
<b>Web site costs (Txfr) 2019</b>	<b>-£126.00</b>
<b>Balance as at 02/04/19</b>	<b>£1509.40</b>

**Other notes:**

Donation to air ambulance kept at 10% of precept

Assumed that Came and co insurance cost the same as last year.

- . Community First NOT Subscribed to this year.
- . It would appear from these figures that the current precept is at the bare minimum to cover our normal operational costs. The reserve in the wyvern account seems a lot, but if we require a new computer etc to run the website after Dave retires (April, not far away now) we will use up a fair chunk of it .
- . I suggest a transfer of £500 to the wyvern account to maintain the balances.

T C Fowle RFO 02/05/18