

Charlton St. Peter and Wilsford Parish Council

Minutes of the 2014 Annual General Meeting Held at Wilsford Village Hall at 7.30pm on Wednesday 7th May 2014

Present: Neil Golding (NG) Chairman Trevor Trigg (TT)
Mary Gillmore (MG) Tim Fowle (TF)
Bob Montgomery (BM) Richard Lowe (RL)
Christopher Beese (CB)

Also Present: Dave Harvey (Clerk) (DH), Joe Sadd (PCSO) and residents of Wilsford village

- 1 Apologies for absence: None
- 2 Minutes of the AGM held on 8th May 2013 were signed as a true record of that meeting.
- 3 There were no matters arising.
- 4 **Village Meetings:** At CsP's village meeting maintenance of the milestone in Charlton and the mounting block at the Charlton Cat was raised. **NG** will pursue with whoever is responsible. At Wilsford's village meeting points raised were around dog waste (much improved) and flooding (see quarterly meeting minutes).
- 5 Election of Officers –
Chairman Mary Gillmore, proposed by NG, seconded by TF
Vice Chairman Neil Golding, proposed by MG, seconded by BM
Treasurer (RFO) – Tim Fowle, proposed by NG, seconded by RL
Clerk – Dave Harvey, proposed by NG, seconded by MG

All posts were unanimously agreed.

TT has tendered his resignation otherwise all remaining councillors will continue in office.
DH to inform WC of vacancy and change of chairman.

- 6 RFO's report – attached
- 7 Questions for the public: None raised.
- 8 Future meeting dates, all Wednesdays, were agreed as:
16th July, 2014
5th November, 2014
16th February 2015.
6th May 2015, including AGM and Village Meetings

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

There being no other business the chairman closed the meeting at 20:00 hrs.

DWH (8-May-14)



Charlton St Peter & Wilsford Parish Council.

Financial Year Commencing 1 April 2013.

Accounts to 31 March 2014

01.04.2013	Account Balance		+£539.60
Income:	Precept [26/04/2013)	+810.44	+£810.44
Expenditure:	16/5 Action for market towns Training		£85.00
	16/5 Dave Harvey USB Packs for Councillors		£76.80
	21/6 Tonks Clerks Fee + Admin		£127.00*
	9/7 Community First Insurance		£144.59
	21/8 Donation to Pete Mead For cutting Grass on Footpath		£15.00
	24/9 Tonks Clerks Fee + Admin		£127.00*
	13/1/14 Community First Membership (validates insurance)		£36.00
	16/1 Tonks Clerks Fee + Admin		£127.00
	28/3 Tonks Clerks Fees + Admin		£127.00
			-£865.39
Balance	31/03/2014		£484.65

Other notes:

- I am attempting to take over the administration and payment of the clerk from Tonks for this and subsequent years, saving the council about £108 /year.
- If WCC services are to be cut by as much as rumours have suggested (grass cutting etc) then we should consider an increase in Precept to cover these costs. A balance carried forward of £440 will not cover much grass cutting at £25/Hour (for example).

TCF

1/04/2014