

# Charlton St. Peter and Wilsford Parish Council

## Minutes of the 2016 Annual General Meeting Held at Wilsford Village Hall at 7.30pm on Wednesday 4<sup>th</sup> May 2016

Present: Mary Gillmore (MG) Chairman      Neil Golding (NG)  
Bob Montgomery (BM)                      Christopher Beese (CB)  
Edward Paice (EP)                              Tim Fowle (TF)

Also Present: Dave Harvey (Clerk) (DH), Paul Oatway (PO), Jo Halton, Julian Down, Sally Vicars

- 1 Apologies for absence: None
- 2 Minutes of the AGM held on 5<sup>th</sup> May 2015 were signed as a true record of that meeting.
- 3 Matters arising.  
None
- 4 Village Meetings: No attendees to CsP's village meeting (Richard Giles tendered apology for absence). At Wilsford's village meeting; concerns raised over the delay in Broadband going live; the closure of the road and bridge on A345 for four months; who, in due course, will be cutting the newly planted hedges; the state of the verge and ditch at the west end of the village.
- 5 Election of Officers –  
Chairman - Mary Gillmore  
Vice Chairman - Neil Golding  
RFO - Tim Fowle  
Clerk - Dave Harvey

All posts were unanimously agreed en bloc, proposed by TF, seconded by BM.

- 6 RFO's report – attached
- 7 Questions for the public: None raised.
- 8 Future meeting dates, all Wednesdays, were agreed as:  
July 20<sup>th</sup> 2016  
November 2<sup>nd</sup> 2016  
February 8<sup>th</sup> 2017  
May 3<sup>rd</sup> 2017, 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 19:50 hrs.

**Charlton St Peter & Wilsford Parish Council.**

**Financial Year Commencing 1 April 2015.**

**End Of Year Report for 2015/2016**

<b>Opening Balance</b>	<b>£660.84</b>
Precept	+£1104.95
Clerks Fees	- £400.00
Clerks Fees (HMRC)	- £100.00
Community First Subs	-£36.00
<b>Balance as at 10<sup>th</sup> August</b>	<b>£1229.79</b>
Community First Insurance (as last year- Due September)	-£144.59
<b>Website equipment grant (22/12/15)</b>	<b>£1637.00</b>
<b>Closing Balance (05/04/2016)</b>	<b>£2722.20</b>

**TCF 02/05/2016**

**Other notes:**

- It would appear that at least some of the costs for any elections in the future may well have to be covered by us, so I suggest we keep this fact/rumour in mind when making future decisions regarding precept figures.
- This is the position as of 05 April 2016