



Basingstoke District Association of Parish & Town Councils

MINUTES OF THE ANNUAL GENERAL MEETING

THURSDAY 29 SEPTEMBER 2022

1 Record attendance and apologies for absence.

Attendance: 25 representatives from across 16 Parish Councils, 2 Town Councils & 2 Parish Meetings & 1 HALC VP:

Ashford Hill with Headley Parish Council (2), Ashmansworth Parish Council (1), Baughurst Parish Council (1), Bramley Parish Council (1), Burghclere Parish Council (1), Cliddesden Parish Council (1), Dummer Parish Council (1), Kingsclere Parish Council (1), Mapledurwell & Upton Parish Council (1), Old Basing & Lychpit Parish Council (1), Overton Parish Council (1), Pamber (1), Rooksdown Parish Council (2), Sherfield on Loddon Parish Council (1), Silchester Parish Council (1), Tadley Town Council (1), Upton Grey Parish Council (2), Weston Corbett & Weston Patrick Parish Meeting (1), Whitchurch Town Council (1), Winslade Parish Meeting (1).

Other – Brian Langer (HALC VP)

Apologies received:

Ecchinswell Parish Council, Sydmonton & Bishops Green Parish Council, Ellisfield Parish Council, Mortimer West End Parish Council & Newtown Parish Council.

2 To approve minutes of last meeting on 1 September 2021.

The minutes of the last meeting 30 July 2020 were approved as an accurate record. Proposed Cllr Alan Cox, seconded by Cllr Martin Slatford, unanimously approved.

3 Matters arising.

None

4 Statement of accounts for year ending March 2022.

Thanks were recorded to Les Fryer for managing and preparing the accounts for another year.

Copies of the accounts had been circulated with the agenda for the meeting for review by those in attendance.

Basingstoke District Association of Town and Parish Councils			
Statement of Account as at 31 March 2022	31.03.22	31.03.21	31.03.20
Opening balance 1st April	1099.72	699.72	560.72
Expenses			
Secretarial Expenses	0		155.00
Web site Maintenance	0		6.00
Income			
Grant received from HALC 23.07.21)	0	400.00	300.00
Closing Balance 31.March 2022	1099.72	1099.72	699.72
Balance Sheet as at 31.03.21			
Cash at Bank	1099.72	1099.72	£ 699.72
Liabilities			
Creditor			
Assets as at 31.03.22	1099.72	1099.72	699.72

There were no questions raised about the Accounts.

Statement of Accounts proposed for approval by Cllr Alan Cox, seconded by Cllr Martin Slatford.

All agreed that the accounts could be approved.

5 Election of officers:

Chair – re-elected	Paul Mahoney
Vice-Chair – re-elected	Martin Slatford
Treasurer	Wayne Aylott <i>(taking over from Les Fryer)</i>
Web administrator	Alan Cox
HALC representatives	Paul Mahoney Martin Slatford Malcolm Bell <i>Vacancy</i>
Basingstoke Standards Committee	Linda Agnew Martin Slatford Paul Mahoney <i>Vacancy*</i> <i>Les Fryer – stood down</i> <i>Jo Slimin – stood down</i>
Community Safety Partnership	Anne Philips

The Chair recorded thanks to those who had supported the work of the District Association in the previous year and in anticipation of the coming year.

The Chair recorded thanks to Alan Cox for his ongoing support with regards to the Website.

The Chair recorded thanks to Les Fryer for managing & preparing the accounts of the District Association. He has recently retired from his role of Parish Councillor at Chineham Parish Council, as a member of the Basingstoke Standards Committee and is also standing down as Treasurer of the District Association since 2016. We wish him well.

** Tadley Town Council and Whitchurch Town Council are both considering the vacancy on the Basingstoke Standards Committee and will revert back to BDAPTC.*

6 Matters arising from change to HALC's articles of association

None raised.

Meeting close – 20:30pm