

Minutes of the Annual Parish Meeting
Held on May 9th 2016 at 7.45pm at the Village Hall

Those present	Mr Terry Smith (Chairman); Mrs Susan Hartshorn; Mr Eric Vallance; Ms Jenny Ogden (Councillors) and Frances Payne (Clerk)
Apologies	None
Chairman's report	The Chairman presented his yearly Report in the form attached. This was received and accepted.
Any other Matters Raised	No other matters raised.

Minutes of the Annual General Meeting of Stretton under Fosse Parish Council
held on May 9th 2016 at 8.00pm at the Village Hall

Those present	Mr Terry Smith (Chairman); Mrs Susan Hartshorn; Mr Eric Vallance; Ms Jenny Ogden (Councillors) and Frances Payne (Clerk) Mike Frith
Election of Chairman	Mr Terry Smith was proposed by Councillor Sue Hartshorn and seconded by Eric Vallance Councillor. There being no other nominations Mr Terry Smith was elected.
Declarations of Interest	None
Chairman's Acceptance	The Chairman accepted his election
Election of Vice-Chairman	Councillor Sue Hartshorn was proposed by Councillor Jenny Ogden and seconded by Councillor Mark Daniell . There being no other nomination, Councillor Sue Hartshorn was elected.
Statement of Account	The Statement of Accounts as at 31 March 2016 were presented by Mike Firth. Audited Accounts for the last financial year were produced and acknowledged and signed for by Terry Smith. Audit documentation relating to the above will be sent when at the above clause has been entered.