

DRAFT MINUTES

STREAT PARISH MEETING

Streat.pm@btinternet.com

Minutes of the Annual General Meeting of Streat Parish Meeting held at Streat Rectory Barn on Tuesday 21st April 2015 at 8.00pm

Present:	Anthony Gedge	Chairman
	Brian Clifford	Vice Chairman
	Kate Allisat	Committee member
	Elizabeth Berry	Clerk and RFO

Villagers on electoral role: Lesley Briggs, Margaret Brown, Tim Gaynor, Derek Walker. Tim Johnson, Jane Cowley, Sue Hancock, Gillian Tennant, George Swaine, Deborah Swaine, Mike Sandercock, Charlie Yeldman, Marie Leviston, Philippa Rowling, Deborah Grubb, Justine Davila and Karen Pritty. **Not on electoral role** Tessa Haughton.

Election of Officers. There being no new nominations, Tony Gedge, Brian Clifford and Kate Allisat were unanimously elected. Tim Gaynor agreed to take over as Internal Auditor. Proposed George Swain. Seconded Mike Sandercock. Deborah Grubb thanked all of the committee for their hard work during the last 12 months.

Apologies for absence – received from Jinks McGrath, Steve Turner, Tam Large, Ray & Carol Whitethorn and Mike & Sue Sewell.

Minutes of the last AGM held on Tuesday 29th April 2014 were available for those present to read. It having been proposed by George Swain and seconded by Karen Pritty, the minutes were unanimously accepted as a true and fair record of the meeting.

Matters Arising from the Minutes there were none.

To Approve the Annual Accounts The Clerk gave a brief explanation of the accounts, including the balance in the account at the end of the financial year. Although it stood at £550, an adjustment would be made to next year's budget to ensure that it would be kept at nearer £300 in future. It was also noted that the reserve fund is held in an account which provides no interest. The clerk will investigate the possibility of moving it to an account which would attract interest.

It having been proposed by Karen Pritty and seconded by Debbie Swaine, the accounts were unanimously approved by the meeting.

There being no other business, the meeting closed at 8.10 pm.