

THE MINUTES OF THE AGM OF RUSHBURY PARISH COUNCIL HELD ON MONDAY
15TH. May 2017 AT 8.00PM. IN THE COMMITTEE ROOM OF RUSHBURY VILLAGE
HALL.

2133. ELECTION OF CHAIRMAN.
Councillor M McFarland was proposed by Councillor Mrs S Madeley and seconded by Councillor A. Richards. Councillor McFarland accepted the position.
2134. ELECTION OF VICE CHAIRMAN.
Councillor Dr C Stevenson was proposed by Councillor A. Richards and seconded by Councillor G. Gough. Councillor Stevenson accepted the position.
2135. All councillors signed their declaration of office.
2136. APOLOGIES.
Apologies were received from Councillor Mrs J Guthrie and Councillor T. Flashman.
2137. PRESENT.
Councillor M. MacFarland (Chairman) Councillors G. Gough, Mrs S. Madeley, A. Richards, Dr. C. Stevenson and 2 parishioners.
2138. DECLARATION OF INTERESTS.
None
2139. MINUTES
Councillor A. Richards proposed and Councillor C. Stevenson seconded that the minutes of the meeting held on the 16.05.16 be signed as a correct record.
2140. The RFO Mrs V Sagar presented the accounts ending on 31.03.17.
Opening balance – £3228.
Closing balance – £ 2257
Councillor C Stevenson proposed and Councillor G. Gough seconded that this report be adopted.
- 2140a. **Councillors discussed updating how invoices are paid. Councillor G. Gough proposed and Councillor Mrs S. Madeley seconded that the clerk investigates and sets up a BACS system.**
2141. ANNUAL GOVERNANCE REPORT.
Councillors completed the Annual Governance Report.
2142. **Councillor C Stevenson proposed and Councillor Mrs S Madeley seconded that Mr G Hurst be invited to do the annual audit in 2018.**

The Meeting closed at 8.30 pm.