

**Basingstoke District Association of Parish and Town Councils**

**MINUTES OF ANNUAL GENERAL MEETING**

**Thursday 14 th June 2018 at 8.15 pm**

**Basingstoke & Deane Borough Council Civic Offices RG21 4AH**

1. The minutes of the last meeting on 7<sup>th</sup> June 2016 were approved as an accurate record .
2. Attendance . There were representatives from : Baughurst , Bramley , Chineham , Herriard , Highclere , Hurstbourne Priors , Old Basing and Lychpit , Overton , Rooksdown , Silchester, Stratfield Turgis , Upton Grey, Whitchurch , Winslade and Wootton St Lawrence
3. Apologies for absence from : Burghclere , Ashmansworth , Bradley , Dummer , Hannington , St Mary Bourne
4. Statement of Accounts for year ending 31<sup>st</sup> March 2016 .  
Thanks were recorded to Les Fryer for managing and preparing the accounts for another year .

<b>Statement of Accounts at 31 March 2018</b>						
				31.03.18	31.03.17	31.03.16
				£	£	£
<b>Opening Balance 1st April</b>				480.82	396.82	462.82
Secretarial Expenses				-180.00	-216.00	-66.00
Grant received from HALC				-	300.00	
<b>Closing Balance 31 March</b>				<u>300.82</u>	<u>480.82</u>	<u>396.82</u>
<b>Balance Sheet at 31 March 2018</b>						
				£	£	£
<b>Assets</b>						
Cash at Bank				360.82	480.82	396.82
<b>Less Liabilities</b>						
Creditor				60.00	-	-
<b>Net Assets</b>				<u>300.82</u>	<u>480.82</u>	<u>396.82</u>

5. Election of officers .      Chair - Paul Mahoney
  - Vice Chair - Martin Slatford
  - Treasurer - Les Fryer
  - HALC representatives - Paul Mahoney , Martin Slatford , Les Fryer and Malcolm Bell assisted by Martin Biermann and Brian Langer who are honorary members of HALC.
  - Basingstoke Voluntary Services - Vacant
  - Community Safety Partnership - Ann Philips
  - Disability Forum - Vacant.
  
6. The Association recorded our thanks for the work that Sandy Johnston had done for a great many years with Basingstoke Voluntary Services , Community Safety Partnership and the Disability Forum .
  
7. Martin Biermann thanked Martin Slatford for his leadership of BDAPTC and wished Paul Mahoney success with the Chairmanship of our Association

**Meeting closed at 8.30 pm.**