

Basingstoke District Association of Parish and Town Councils

MINUTES OF ANNUAL GENERAL MEETING

Tuesday 7th June 2016 at 8.45 pm

Basingstoke & Deane Borough Council Civic Offices RG21 4AH

1. The minutes of the last meeting on 9th June 2015 were approved as an accurate record.
2. Apologies for absence:
Sarah Bosley - Burghclere
Sheila Campbell - Stratfield Turgis
Alan Cox - Ashmansworth
Caroline Dee - Bradley
Liz Ford - Upton Grey
Laura Harley - Overton
David Peart - St Mary Bourne
3. Matters arising from the minutes of 9th June 2015
BDAPTC has applied for a grant for the coming year of £300 from Basingstoke and Deane Borough Council.
4. Statement of Accounts for year ending 31st March 2016

	2015-2016	2014-2015
	£	£
Opening balance 1 st April	462.82	518.82
Secretarial expenses	-66.00	-256.00
Grant received from HALC	0.00	200.00
Closing balance 31st March	396.82	462.82
Balance sheet at 31 st March 2016		
	£	£
Assets		
Cash at bank	396.82	528.82
Less liabilities		
Creditor		66.00
Net assets	396.82	462.82

5. Election of Officers and Representatives

- Chair - vacant
 - Vice Chair - Martin Slatford (to be Acting Chair until vacancy filled)
 - Treasurer - Les Fryer
 - HALC representatives - Les Fryer and Julian Jones, assisted by Martin Biermann and Brian Langer who are honorary members of HALC.
 - Basingstoke Voluntary Services - Sandy Johnston
 - Community Safety Partnership - Sandy Johnston
 - Disability Forum - Sandy Johnston
6. Standards Committee representation - Jo Slimin, Linda Agnew and Leslie Fryer have been proposed to and accepted by BDBC.
7. Martin Slatford thanked the clerk for her work and expressed thanks to Julian Jones on behalf of BDAPTC for his three years as Chair to the Association.

Meeting closed at 9pm.