MINUTES OF THE ANNUAL GENERAL MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 14th MAY 2013

Present: Cllr Gardener (Chair)   Cllr Mrs Day
                 Cllr Mrs Helmer   Cllr Mrs Boxall
                 Cllr Johnson

                                                    To be actioned by

1   Apologies
There were no apologies for absence.

2   Minutes of the last meeting and matters arising
The minutes of the last meeting were agreed and signed.

3   Declaration of Interest
There were no declarations of interest in items on the agenda

4   Election of Officers
Cllr Gardener vacated the Chair. Cllr Johnson proposed and Cllr Mrs Boxall seconded that Cllr Gardener be elected as Chair. There being no other proposals, Cllr Gardener was elected as Chairman.

Cllr Mrs Helmer proposed and Cllr Johnson seconded that Cllr Mrs Day be elected as Vice Chair. There being no other proposals, Cllr Mrs Day was elected as Vice-Chairman.

Cllr Gardener was proposed as the Village Hall representative for the Parish Council.

5   Signing of the Accounting Statement
The accounting statement was signed.

6   Annual Governance Statement
The Annual Governance Statement was approved and signed
7

Risk Assessment
There are no changes to the Risk Assessment.

8   Financial Statement
A copy of the financial report was distributed to all Councillors.
Cheques were signed for
 Lawncare for £38.00, KALC for £128.74, Evington Hall for £150.00, J Powell for £30.00, Aon UK Ltd for £480.87, T Block for £61.13 and Mrs MacCormack (Internal Audit) for £60.00.

8 Correspondence

A Planning Application had been received for Little Coombe, this is to be circulated.

Plan It Ashford documentation had been received. This will be discussed at the June Meeting.

9 Any Other Business

There was no other business to discuss.

10 Date of the Next Meeting

The next meeting will be held on Tuesday June 10th 2013.

The meeting closed at 7.45 pm

The AGM was followed by A Parish Meeting. The Parish Meeting was attended by 23 members of the public. The Chairman gave his annual report, followed by presentations from BIFFA and Andrew Wickham.

Signed: ……………………………………………………………………

Date: ………………………………………………………………….