

Donhead St Andrew Parish Council

Annual General Meeting

Friday 11th May 2018 in Donhead St Mary Village Hall at 7pm

1. Election of Chairman

There being no other nominations, P.Cnllrs resolved to elect Malcolm Cullimore as Chairman for the coming year.

Proposed MY / seconded JB / unanimous

2. Declarations of Office and Register of Interests

The Chairman completed a Declaration of Interest form and other P.Cnllrs were asked to let the Clerk know of any changes since the last AGM.

3. Apologies received and those present:

Present: M. Cullimore (Chairman), J. Barton, C. Burrows, Ms P. Maxwell-Arnot, Miss B Miller, S. Pyke, Mrs F. Smart, M. York.

Also in attendance: W.Cnllr T. Deane; up to 2 residents; Mrs S. Harry (Clerk).

Apologies received and accepted: P.Cnllr S Luck; resident C. Eaves.

4. Election of Vice-Chairman

There being no other nominations, P.Cnllrs resolved to elect Simon Luck as Vice-Chairman for the coming year.

Proposed BM / seconded SP / unanimous

5. Approval of minutes - P.Cnllrs resolved to approve the minutes of the AGM on 12th May 2017.

Proposed CB / seconded MY / unanimous

6. Standing Orders - P.Cnllrs resolved to approve a new set of Model Standing Orders previously circulated with the agenda. The changes made encompass recent changes to legislation.

Proposed MY / seconded BM / unanimous

7. Financial Regulations - the amended regulations circulated with the agenda update the current regulations to include the use of on-line banking; see sections 5.2 and 6.15. After a short discussion, P.Cnllrs resolved to approve the amendments.

Proposed MY / seconded BM / unanimous

8. Asset Register - P.Cnllrs resolved the revised asset register amended in November 2017 to accommodate a new fingerpost.

Proposed MY / seconded CB / unanimous

9. Risk Register - P.Cnllrs noted the previously circulated document that was last amended in May 2016 and proposed no further change at this time.

Proposed BM / seconded MY / unanimous

10. Date and time of next meetings - Donhead St Mary Village Hall.:

Full Council Meeting - 13th July 2018 at 7:30pm

Full Council Meeting - 14th September 2018 at 7:30pm

Full Council Meeting - 9th November 2018 at 7:30pm

plus planning/consultation meetings as advised