

CHIPPING PARISH COUNCIL

ANNUAL GENERAL MEETING

15<sup>TH</sup> MAY 2017

CHIPPING MEMORIAL HALL 7.00PM

ATTENDANCE BOOK SIGNED

COUNCILLOR HUNT IN THE CHAIR

DECLARATIONS OF INTEREST

THERE WERE NONE

THE MINUTES OF THE LAST A.G.M. WERE READ AND APPROVED BY COUNCILLORS

APPOINTMENT OF OFFICERS

Councillor Nicky Donnelly was nominated to become Chairperson.

Voted for unanimously.

Cll. Donnelly took the Chair.

The Chair thanked the outgoing Chair Cll. Hunt for all the good work he has done for the community.

The minutes of the last A.G.M. were approved by Councillors . The Minute bk. was signed by the Chairperson.

ELECTION OF OFFICERS

The following officers were all elected unanimously.

Chairperson                      Cll. Nicky Donnelly

Deputy Chairperson              Cll. Helen McCabe

Village rep.                        Cll. Bill Robinson

Brabins trust rep.                Cll. Bill Robinson

Parish council

Liason rep                         Cll. Phil Brown

Rate payer

Brabin Trust rep                      Cll. Phil Brown

Barn A community Broadband

Co-ordinator                              Cll. Paul Hunt

Ai To Inspect and Agree Annual Governance Statement

The control systems of internal management of the accounting statements were shown and explained to Councillors. The questions on the statement were read out by the Chair and answered by Councillors. They confirmed that to the best of their belief good practice was followed. Risks were considered and judged to be minimal. The statement was signed on behalf of the Council by the Chairperson.

Aii To inspect Accounting Statements

The year end financial documents including minute book, paying in books, cheque books, receipt and payment book, asset and risk files were on show and inspected.

Explanation of procedures was given by the Clerk. All risks were judged to be minimal. Councillors agreed that they were a true and accurate account.

The Statement was signed by the Chairperson. The Clerk to ask Mr. Ian Blezard to carry out the internal audit.

The meeting closed at 7.30pm.

Barbara Green Clerk R.F.O.

Cll. Nicky Donnelly Chairperson