

HOTHERSALL PARISH COUNCIL
Minutes for Annual General Meeting
held at
The Pavilion at Hothersall Lodge
at 7.00 pm on Weds 2nd May 2018

Councillors present: Vice Chairman Cllr Gale took the meeting
Parry
Bateman
Warren
Thompson

1. Apologies. Ribble Valley Mayor & Mrs Mabel Armitage.
Parish Council Chairman Cllr Ian Forrester & Cllr Maria Gee
Residents: Mr & Mrs G Rowlandson, Mr & Mrs J Dewhurst, Mr & Mrs J Soper,
Mr & Mrs C Sharples, Mrs Daphne Walker
2. Declarations of Interest - none
Minutes of the AGM held 08/05/17 were read & approved
3. Public Participation - none
4. Annual Review given during business of Annual Assembly 2018 later in
the evening

5. Finance:
 - Accounts stood at £1,100.63 on 31/03/18 year end.
(internally audited by Colin Sharples 23/04/18)
Current bank balance £2,100.63 (includes £1000 precept)
 - Overview 1/4/2017 to 31/03/2018 parish account –
no queries from the meeting
 - Approval of The Annual Governance Statement

The conditions of the new AGAR (annual Governance & Accountability Return) were outlined to the meeting. Hothersall PC meet the criteria for completing Certificate of Exemption with an annual gross income / expenditure of less than £25,000 and other conditions) . (Certificate of Exemption, Section 1 and Section 2 of the Annual return were approved and signed as required by Chairman of the meeting & Clerk)

6. Councillor Forrester was proposed as Chairman by Cllr Parry and seconded
by Cllr Bateman
Councillor Gale was proposed as Vice Chairman by Cllr Warren and seconded
by Cllr Thomspen

Cllrs Parry & Forrester to continue to attend Parish Council
Liaison Committee Meetings.

THIS CONCLUDED THE 2018 AGM BUSINESS at 7.15pm

Confirmed as a true record: Chairman..... Date.....

Clerk.....Date.....