

CAMPSEA ASHE PARISH COUNCIL

Minutes of Annual Meetings held on Monday 21st May 2018 in the Village Hall

ANNUAL MEETING OF THE COUNCIL

Present :-Richard Fernley(RF), Robert Webb (RW), Georgina Proctor(GP), Derek Balaam (DB), Nathan Wills (NW) Linda Main (LM), Cllr Ray Herring, One member of the Public, Barry Cable (Clerk)

1/ Election of Chairman- Richard Fernley was proposed by DB, seconded by NW and unanimously elected.

2/ Election of Vice- Chairman- Robert Webb was proposed by RF, seconded and duly elected.

3/ Election /Appointment of other Officers- DB/NW is liaison re Play Area, GP is liaison with Village Hall. PH, RF, GP & the RFO constitute the Finance Committee meeting every other month in between P C Meetings. Bc appointed as RFO. Others to be appointed to responsibilities as necessary.

4/ The Annual Governance Statement were read out and each item was agreed and the statement duly signed.

5/ The Draft Accounts and Accounting Statements for year to 31.3.2018, having been previously circulated, were agreed and signed.

6/ Existing Standing Orders/Financial Regulations were approved as amended at previous meetings and adopted.

ANNUAL MEETING OF THE PARISH

1/ The Chairman welcomed all.

2/ PH had given apologies for absence which were accepted. Apologies were also received from County Councillor Alexander Nicoll. He would provide an update for parish councils in a newsletter either in June/July.

3/ The Minutes of the Last Annual meeting held on 15 May 2017 were agreed and signed.

4/ Chairman's Report was read out and is attached to these minutes.

5/ Parish Finances - The RFO presented the agreed Draft Accounts (to be presented for audit as above) to the Meeting. There were no questions.

6/ District & County Councillors Reports

Cllr Ray Herring gave his report providing details of where to find further information.

Cllr Nicoll – see 2 above

7/ Village Organisations-

A report was read from Heritage Group.

Rosamunde Webb from Station House Project Community Connections gave a report on developments at Station House over the year.

A report was also read out from Village Hall Committee. An important meeting considering possible options for the Village Hall will take place at some time in the summer possibly at the AGM in July. All are welcome to attend both.

Meeting Finished 8.20 p.m.

Barry Cable

Clerk to the Council