

**Egmonton Parish
Annual General Meeting
Village Hall 8pm 27th April 2017**

Minutes – unadopted

In attendance

Officials:- John Smith, Acting Chairman, Clerk & Honorary Treasurer, DC Sylvia Michael

Members of the public

Mrs J Smith, Steve Bunnell, Steve Hewitt, Mr & Mrs M Cheyney, Mr J Bower, Mrs E Banks, Mr & Mrs K Taylor, Mr & Mrs S Rayner, Mrs J Tate, Mr J Oliver, Mr & Mrs Crothers.

Apologies

Mr A Banks, Mr S Ward, Mr J Tate, Ms C Tate, Mr L Outram

Approval of minutes of AGM held on 28th April 2016

The minutes of the previous AGM were approved and signed by the acting chair

Matters arising

There were no matters arising

Honorary Treasurer’s report and approval of the Annual Return

The honorary treasurer read his report for the year to 31st March 2017. There was a reported loss for the year of £71. The report and accounts are attached to these minutes. The meeting adopted the accounts. The acting chair and clerk signed the Annual Return.

Election of officers for the 17/18 year

Chairman Andrew Banks, proposed Mrs J Tate, seconded Mr J Bower

Vice Chairman Mr S Bunnell, proposed Mrs J Tate, seconded Mr K Taylor

Clerk & Honorary Treasurer John Smith, proposed Mr A Crothers, seconded Mr J Bower.

Internal auditor Steve Hewitt, proposed Mr K Taylor, seconded Mr S Bunnell

Cemetery grass cutting contract for 17/18 year

The acting chair announced that only one quotation had been received. This was from the current contractor (Edward & Jessica Leech) for 14 cuts @ £60; the same rate as last year. This quotation was accepted.

Accordingly, E & J Leech were appointed as contractors for the 17/18 year

AOB

There being no other business, the meeting closed at 8.12 pm

Signed..... Date.....
Acting Chair