**ANNUAL MEETING**

Minutes of the Annual meeting of Bainton Parish Council held on Monday 18th May 2015 at 7.30pm in the Village Hall Bainton

AM15/1 Present & Chairman’s welcome

Mrs P Bradnum (Chair), Mr D Walford (Vice Chairman), Mr J Christie, Mrs S Christie, Mrs S Lowes, Mr S Smith, Mr Chris Adams, Mr Barry Froggatt, Mrs E Brooks (Clerk to the Council) & 3 residents.

The Chair confirmed all declarations had been signed and reminded all members that they have agreed to abide by the councils code of conduct.

AM15/2 Apologies for absence

None

AM15/3 Election of Chairman

Mrs P Bradnum was unanimously elected as Chairman for the forthcoming year and duly signed her acceptance of office. Proposed JC seconded SS

AM15/4 Election of Vice Chairman

Mr D Walford was unanimously elected as Vice Chairman for the forthcoming year and duly signed his acceptance of office. Proposed JC seconded SC

AM15/5 Minutes of the previous Annual Meeting

The minutes of the previous annual meeting held on Monday 19 May 2014 had been circulated prior to the meeting. They were agreed as a correct record and signed by the Chairman. Proposed SL seconded JC

AM15/6 Matters Arising

None

AM15/7 Annual report

The annual report of the previous year’s activates had been prepared by the clerk & circulated prior to the meeting. Clerk clarified a question on VAT reported in the net spend.

AM15/8 Annual accounts

The summary of receipts and payments for the year 2014/15 were received. It was agreed to adopt the accounts. The annual return for 2014/15 was signed by the Chairman on the council’s behalf Proposed DW seconded BF

AM15/9 Questions to the public

No Questions from the public on any of the foregoing matters.

AM15/10 Close of meeting

The Chairman closed the meeting at 7.38pm