**ANNUAL MEETING**

Minutes of the Annual meeting of Bainton Parish Council held on Monday 13th May 2019 at 7.0pm in the Village Hall Bainton

AM19/1 Present & Chairman’s welcome

Mrs B Froggatt (Chair), Mr D Walford (Vice Chair), Mr J Christie (JC), Mr S Smith (SS), Mrs S Christie (SC), Mr P Metcalf (PM), Mr P Galvin (PG), Mrs E Brooks (Clerk to the Council).

Mr B Froggatt welcomed everyone to the meeting.

AM19/2 Apologies for absence

 Mrs S Lowes (SL)

AM19/3 Election of Chairman

All members were given the opportunity to nominate a Chairman, there were no nominations. Barry Froggatt had advised prior to the meeting that he was happy to stand as Chairman for the forthcoming year. Mr B Froggatt was unanimously re-elected as Chairman for the forthcoming year and duly signed his acceptance of office. Proposed DW seconded SC

AM19/4 Election of Vice Chairman

All members were given the opportunity to nominate a Vice Chairman, there were no nominations. David Walford had advised prior to the meeting that he was happy to stand as Vice Chairman for the forthcoming year. David Walford was unanimously elected as Vice Chairman. Proposed BF seconded SS

AM19/5 Minutes of the previous Annual Meeting

The minutes of the previous annual meeting held on Monday 21st May 2018 had been circulated prior to the meeting. They were agreed as a correct record and signed by the Chairman. Proposed SS seconded PM

AM19/6 Matters Arising

 None

AM19/7 Annual report

The annual report of the previous years activates had been prepared by the clerk & circulated prior to the meeting. No questions from members. The report was agreed as a correct record, Proposed DW, Seconded JC.

AM19/8 Annual accounts

The summary of receipts and payments for the year 2018/19 were received. It was agreed to adopt the accounts. The annual return for 2018/19 was signed by the Chairman on the council’s behalf Proposed SS seconded PM

AM19/9 Questions to the public

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

AM19/10 Close of meeting

 The Chairman closed the meeting at 7.11 pm