

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 19<sup>th</sup> May, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, L. Platts. MesDames. S. Hall, N. Shipley, D.Platts (Clerk).

**ANNUAL PARISH MEETING**

Time allowed for Members of the Public to ask questions or make statements to the Parish Council on any matter(s) they may have a concern or interest in. There were no matters to discuss. The meeting then continued with the Parish Council meeting.

1. Apologies:

Mr. J Hutchinson, Mr. R Harper

2. Declaration of Pecuniary/Non-Pecuniary Interests:

The Members as Trustees of the Children's Playground and Playing Field/Recreation Ground declared a representative non-pecuniary interest only in this matter. There were no other interests to be declared.

3. Minutes:

The minutes of the meeting held on 20th May 2014 have been circulated so all could refresh, the minutes were approved and signed June meeting 2014.

4. Nominations for the position of Chair and Vice Chair:

Mr. J Gibbons stepped down as Chair and Mrs. N Shipley stepped down as Vice Chair.

For the position of Chair Mr. L Platts nominated Mr. J Gibbons this was seconded by Miss S Hall, with all in agreement. For the position of Vice Chair Mrs. N Shipley was proposed by Mr. J Gibbons seconded by Mr. G Copley, with all in agreement.

The members agreed that these nominations should stand for the future Parish Council meetings.

5. Presentation of Annual Accounts:

The annual accounts for the year ended 31.03.15 having been verified by the Internal Auditor Mr. A Whitley were then discussed and approved. The Annual Governance Statement was also approved by the Council and the members also assessed any significant risks for the Parish Council to be able to achieve its objectives and reviewed the adequacy of the arrangement to manage these.

Total Income:	£9241.48	£11721.48 (Inc. internal grant payment between ERYC)
Total Expenditure:	£3910.62	£ 6390.62
Total Balances as at 31.03.14	£5330.86	£ 5330.86

VAT refund has been applied for £323.42.

Mr. Whitley the Parish Council Accountant has again waived his fee, and asked that the donation may go to a Cancer charity. The members agreed to donate £70 to 'Daisy Appeal' as it is a local charity. Mr. Whitley will be informed of the decision.

6. Any Other Business:  
There was none.

7. Close of Annual Meeting:  
The meeting closed at 7.45 p.m.

Chair:

Date: