

# HEPSCOTT PARISH COUNCIL

## Minutes of Annual General Meeting held at 6.30 pm on Thursday 15 May 2014

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### 1. Present

Philip Ashmore (Chair), David Cowans (Vice Chair), Ken Reed, Fred Dye, Merle Heppell, Hollie Ross, Sylvia Johnson (Parish Clerk), Glen Sanderson (County Councillor)

### Apologies

Philippa Raper, Ian Lindley (County Councillor)

### In attendance

PC Andrea Teasdale, Neighbourhood Beat Manager, Morpeth Neighbourhood Policing Team

### 2. Nomination and election of Chair for 2014/2015

Philip Ashmore was proposed by David Cowans, seconded by Fred Dye and duly elected chair for 2014/2015.

### 3. Nomination and election of Vice Chair for 2014/2015

David Cowans was proposed by Philip Ashmore, seconded by Fred Dye and duly elected Vice Chair for 2014/2015

### 4. Confirmation of Committee Members

Philippa Raper, Fred Dye, Merle Heppell, Ken Reed and Hollie Ross all expressed their willingness to serve another term and were thanked by Philip Ashmore.

### 5. Chairman's report for year 2013/2014

Philip Ashmore read out the Chair's Annual Report for the year May 2013 – May 2014 (attached).

### 6. Matters arising from Chairman's Report

There were no matters arising from the Chairman's report.

**7. Financial Report for 2013/2014**

Sylvia Johnson (RFO) had forwarded members (via email) a statement showing the full expenditure for the year 2013/2014, together with the Financial Statement for that year, which showed both income and expenditure. The figures were agreed by the meeting. The accounts will go to the Internal Auditor before being sent to BDO for External Audit.

**8. Contributions and questions from members of the public**

There were no members of the public present.

The AGM was followed by the usual meeting of Hepscott Parish Council, minutes of which are produced separately.

**Minutes prepared by Sylvia Johnson, Parish Clerk/RFO, 3 June 2014**

**Signed as a true copy: .....**