

HEPSCOTT PARISH COUNCIL.

Minutes of AGM held on 17th May 2012

Present: Derrick Melia (Chairman), John Lewis (Vice Chair) Norma Barker, Anne Finlay, David Cowans, Phillipa Raper, Angela Parr (Parish Clerk and RFO)

Apologies: County Councillor David Towns.
There were no members of the public present.

1. The Chairman welcomed everyone to the meeting.
2. The chairman reported via handout and verbally about the events of the past year and also the events that have taken place over the 4 years that he has been chairman. He made specific reference to the enhancement of the village hall with the installation of a disabled toilet and the refurbishment of the play park.
He thanked all the parish councillors for the support they had given him during his tenure as Chairman and, although standing down, he would give every support he could to the next Chair as he was remaining on the committee. He also thanked the Parish Clerk for all of her work and reminded the meeting that they had started at the same time, so it was a case of helping each other in the initial stages.
3. There were no matters arising from the report. Councillors thanked Derrick Melia for all of his hard work as Chairman.
4. Financial Report. The year-end figures for 2011/12 were presented as a handout and the Responsible Financial Officer explained them in more detail. She also explained the process for both internal and external audit.
5. There were no members of the public present.

Election and nominations of Chair and Vice Chair were then held.

Chair: John Lewis was nominated by David Cowans and Seconded by Anne Finlay.

Vice Chair: David Cowans was nominated by Anne Finlay and Seconded by Phillipa Raper.

Philip Ashmore was then co-opted onto the Committee to represent Stobhill Manor (following the resignation of Stephen Connell)