

## **BARSHAM AND SHIPMEADOW PARISH COUNCIL**

Minutes of the **Annual General Meeting** held on 8<sup>th</sup> May 2019

At 7.30pm in Barsham & Shipmeadow Village Hall

**35-0519 Election of Chairperson** : Peter Holmes proposed Zane Blanchard as Chairman , this was seconded by David Adcroft . Motion was carried

**36-0519 Election of Vice Chairperson** : No Vice Chair was nominated

**To sign as a correct record the minutes of the AGM held on Wednesday 9<sup>th</sup> May 2018** : DA proposed , PH seconded , ZB signed.

**37-0519 Audit of Parish Council Accounts 2018/19**: Prepared by ZB , approved.

**Financial Report for Year ending 31<sup>st</sup> March 2019** :

**38-0519** ZB prepared the report . Approved

**39-0519** ZB prepared letter to AKPR Littlejohn covering Annual Governance Statement . Approved

**40-0519** Accounting Statement from HSBC sheet number 328 . Approved

**41-0519 Chairmans Report**:

The Chairman pointed out that despite the difficult circumstances the PC had found itself in , during the past year , that it had performed well.

A Parish Clerk definitely need to be found in the near future. The Chairman will contact PCC for suggestions.

He was hopeful that the PC would be able to attract new Parish Councillors in the coming year.

Their being no more issues , the Annual General Meeting was closed at 8.07 pm

Signed:

Dated: