

AMBER HILL PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT HUBBERTS BRIDGE COMMUNITY CENTRE ON MONDAY, 8th MAY 2017 at 7.00 pm

PRESENT

Parish Councillors C Stephenson (in the chair), E Gadd, N Hardy, R Hunn, J Webb and M Webb

2 members of the public

Mrs J Barnes (Clerk)

- 1 **APOLOGIES** received from Councillor R Bowler and Boston Borough and Lincolnshire County Councillor M Brookes
- 2 **ELECTION OF CHAIRMAN**
Councillor Gadd proposed and Councillor Hunn seconded that Councillor Stephenson be re-elected. Unanimously agreed.
- 3 **DECLARATION OF ACCEPTANCE**
Councillor Stephenson duly signed the declaration of acceptance for the office of Chairman.
- 4 **ELECTION OF VICE-CHAIRMAN**
Councillor J Webb proposed and Councillor Hunn seconded that Councillor Gadd be re-elected. Unanimously agreed.
- 5 **MINUTES OF THE ANNUAL GENERAL MEETING held on 9th May 2016** had been circulated and were agreed and signed by Councillor Stephenson.
- 6 **PARISH COUNCIL ACCOUNTS for the year ending 31st March 2017**
Councillor Gadd proposed and Councillor Stephenson seconded that the accounts for the year ending 31st March 2017 be accepted. Unanimously agreed. These showed a balance of receipts over payments of £119.13 with a total of £5896.09 in the accounts. It was noted that one cheque had not yet been cashed.
- 7 **APPOINTMENT OF HIGHWAYS LIAISON OFFICER**
Councillor J Webb proposed and Councillor Hunn seconded that Councillor Stephenson be re-appointed. Unanimously agreed.
- 8 **APPOINTMENT OF REPRESENTATIVE TO THE PLAYING FIELD COMMITTEE**
Councillor J Webb proposed and Councillor Gadd seconded that Councillor Bowler be re-appointed. Unanimously agreed.
- 9 **STANDING ORDERS**
It was noted that the last review and adoption had been on the 26th September 2016 and it was agreed at present no further changes were necessary.
- 10 **FINANCIAL REGULATIONS**
It was noted that the last review and adoption had been on the 21st March 2016 and it was agreed at present no further changes were necessary.

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11 ASSET REGISTER

No further assets had been purchased so it was agreed that the asset register remain the same as the previous year at a total of £600.

12 INSURANCE COVER

The council assessed no further significant risks for the coming year and it was agreed that no further cover was required.

There being no further business the meeting closed at 7.08 pm.

Signed by

(Chairman)