

BLANDFORD ST. MARY PARISH COUNCIL

Minutes of the Parish Council's AGM held on Wednesday 3rd May 2018 at
The Brewery Hall in Hall & Woodhouse Visitor Centre, Blandford St Mary

Present: Cllr M Albery
Cllr R Whitlock
Cllr P Hill
Cllr J Stayt
Cllr D Addison MBE
Cllr J Dallison

In attendance: Mrs N Phillips (Parish Clerk)
There were 6 members of the public present

The meeting was opened by the Clerk welcoming the public to the meeting.

1 Apology for Absence

Cllr Rev J Edwards

2. Election of Chairman and Vice Chairman

The Clerk introduced agenda item 1 and asked for any nominations for Chairman. Cllr Stayt nominated Cllr Albery. This was seconded by Cllr Hill and all members were in favour, Cllr Albery accepted the role as Chairman.

RESOLVED: Cllr Albery to act as Chairman for Blandford St Mary Parish Council 2018-19 (no budgetary implications)

The Clerk asked for nominations for the Vice-Chairman. Cllr Addison nominated Cllr Whitlock. This was seconded by Cllr Albery and all members were in favour. Cllr Whitlock accepted the role.

RESOLVED: Cllr Whitlock to act as Vice-Chairman for Blandford St Mary Parish Council 2018-19. (No budgetary implications)

3. Election of Officers for the Following

- DAPTC Cllr Stayt
- Tree Warden Cllr Albery
- School liaison Cllr Rev Edwards
- Allotments Cllr Hill
- Community Hall Full Council – Cllr Dallison
- Blandford + Cllr Stayt, Cllr Albery and Cllr Addison
- Play Area/recreation Cllr Whitlock and Cllr Dallison
- Planning Cllr Hill
- General Data Protection Act rep Cllr Dallison

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Cllr Albery, Cllr Whitlock, Cllr Hill, Cllr Stayt, Cllr Rev Edwards and Cllr D Addison

4. To agree the minutes of previous Annual General Meeting held on the 3rd May 2017

It was proposed by Cllr Whitlock and seconded by Cllr Addison, all members agreed the minutes for the AGM on the 3rd May 2017, they were duly signed by the Chairman as a true and accurate record.

5. Finance

The following was tabled:

- The annual governance statement 2017/18
- The end of year accounting statements 2017/18
- The asset register 2017/18
- The bank reconciliation 2017/18

These were proposed by Cllr Albery and seconded by Cllr Whitlock, all agreed and signed by the Chairman.

RESOLVED: to agree the annual governance statement 2017/18, the end of year accounting statements 2017/18, the asset register 2017/18, the bank reconciliation 2017/18. (5/AGM/2018 - Audit)

6. Chairman's Report

The Chairman reported the following:

- Thanked fellow Councillors and Clerk for their support & valuable work on the Council.
- Thanked the public for attending the meetings.

7. Officers Annual Report

The officers would give their reports at the Parish Council meeting which follows the AGM.

8. Date of next meeting

The next Annual General Meeting for the Parish Council will be held on the 8th May 2018 At this point the Chairman continued with the Parish Council Meeting from 19.20 hours.

Signed