

MOSTERTON PARISH COUNCIL

Minutes of the Annual General Meeting held on Tuesday 14th May 2019 in Mosterton Village Hall. The meeting opened at 7.27pm, following on from the Annual Village Meeting.

Present: Cllr R Fry, Cllr N Hickman, Cllr C Lamb, Dorset Cllr R Knox. In Attendance: 6 residents.

2019/019. Election of Chairman

Cllr. Fry proposed that Cllr. Hickman be elected as Chairman, this was seconded by Cllr. Lamb. There being no other nominations Cllr Hickman was elected and to the position as Chairperson.

2019/020. Apologies for Absence: None.

2019/021. Approval of the Minutes of Annual General Meeting of Mosterton Parish Council Meeting held on 8th May 2018, having been previously circulated were accepted as a true record and were signed by the Chairman.

2019/022. Chairman's Report for the Year 2018-2019

Cllr Hickman read out the following report:

"Another year passes and I find myself before you again. I must start by thanking the groups that attending and spoke at the earlier Annual Village Meeting, and I acknowledge the work they do and their contribution to the parish. This year has seen many changes, with the arrival of new councilors, and the departure of old friends and councillors. I am pleased to report that the preschool continues to thrive, and their loan repayments continue to be received promptly.

The village has new housing developments which we initially opposed as instructed by the parishioners. These developments are nearing completion. We should see these as a new opportunity to bring new villagers, new ideas and new friends, creating a larger community with greater resources and help. As the years pass we all get wiser. Once developments are being considered consultation is taking place with relevant party's to find solutions to suit all affected, leading potentially to new parking spaces for the church, and water supplies for the church.

Looking forward I will help new councilors with the experience I have gained, listen to concerns within the village that will guide us to where best to use our resources. This council works only with the people that sit beside me their efforts and time given up are much appreciated, thank you all. And finally this would not be an accurate report if I did not thank the efforts of our clerk Vicky Reed. Over time I have met many parish and town councilors who all know of our clerk, and she is considered one of the best. I say the best in Dorset, thank you Vicky, and thank you all for coming tonight."

2019/023. Financial Report for the Year 2018-2019

- a) The clerk, having previously circulated the documents presented the Accounting Governance Statement to the parish council. These were considered and approved by the parish council.
- b) The Annual Accounting statements were accepted and approved by the parish council.

The annual accounts for the year 2018-2019 were reported as follows

Total income for the year was	£ 14,028.30
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Total payments for the year was	£ 15,061.73
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Balance in hand as at 31 st March 2019	£ 27,256.27, a reduction in reserves of £1033.43 over the course of the year.
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- c) The accounting statements were signed by the chair of the parish council, Cllr Hickman.

Full details will be available on the website shortly. The clerk recorded her thanks to Mr Peter Coles, who carried out the internal audit. The council will now apply for a Certificate of Exception from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015, on the grounds of being below the income and expenditure thresholds for the year 2018-2019.

Meeting closed at 7.34 pm