

14th May 2015

Bothamsall Parish Council Minutes of the Annual General Meeting held 14th May 2015

Present: Cllrs Stacey (Chair) Davis, Eaglen (Vice Chair), Mitchell, Perry, Woodcock & Mrs Sarah Coltart (Clerk)

Apologies for absence: None

15/000 Election of Officers

Cllr Perry abstained and handed her resignation from Bothamsall Parish Council to the Clerk.

Chairman –Cllr Stacey handed his resignation from Bothamsall Parish Council to the Clerk.

Cllr Davis Proposed Cllr T Woodcock. Seconded by Cllr Mitchell. All in Favour.

Cllrs Stacey & Perry left the meeting 19.35

Vice Chairman – Cllr Mitchell proposed **Cllr Eaglen**. Seconded by Cllr Davis. All in favour.

Responsible Financial Officer – It was agreed unanimously that the **Clerk, Sarah Coltart**, is reappointed.

Internal Auditor - It was agreed unanimously that **Mrs Tracey Terry**, be appointed as the Internal Auditor for 2015/16.

Parish Interest Groups – It was unanimously agreed that Bothamsall Parish Council will send a representative if relevant.

Account Signatories – **Cllr Eaglen** and **Cllr Davis** continue on Bank/Building Society and Investment Accounts (any two). Cllr Eaglen proposed Cllr Woodcock be added to the account signatories. Seconded by Cllr Davis. Clerk to contact banks/building society.

Review Standing Orders, Finance Regulations, Health & Safety, Code of Conduct & Freedom of Information Act Publication Scheme. It was agreed unanimously that all documents be approved.

Minutes of the meeting held 9th April 2015. Cllr. Eaglen proposed that the Minutes be signed as a true and correct record, seconded by Cllr. Davis. All in favour.

Declarations of Interest Nothing noted.

Members of the Public. No public attended.

Matters Arising

15/001 Highways Bothamsall PC agreed to complete a pot hole survey. The Clerk will again write to Notts County Council enquiring if Bothamsall are due for any resurfacing works. Lights 4 & 5 are not currently working. Clerk to report.

15/002 Interest Group Feedback

15/003 Flytipping. Cllr Mitchell reported online a number of items that had been dumped on the route to Clumber Park. The meeting agreed this was best practice and the Clerk would file the reports. All fly tipping should be reported to **www.Bassetlaw.gov.uk** or **01909 534501**

15/004 Councillor Vacancies. After the resignation of Cllrs Stacey & Perry, three vacancies remain. The Clerk will obtain casual vacancy notices from Bassetlaw DC to be displayed and distributed around the Parish. Interested parties should contact the Parish Clerk.

Agenda

15/005 Budget Update. As at 30th April 2015 the balance stood at £81,034.44 Account Balance: Yorkshire Bank Current a/c £4181.20 Nottingham Building Society £4,853.24 (includes Capital Funds £3532.71) United Bank Capital Funds £72,000.00

First installment of the Precept/Grant received from Bassetlaw DC £974.50

15/006 Approve Account & Annual Governance Statement as at 31.3.2014

Unanimously agreed the approval of the Accounts and the Annual Governance Statement is completed with 'YES' answers in each section.

15/007 Items Raised at APM Nothing raised

15/008 RAID – Walesby Action Group Feedback No new information was reported. Application still pending. Clerk to contact RAID and inform them of the new council structure at Bothamsall Parish Council

15/009 Donation -Village Hall Cllr Davis proposed £50.00 seconded by Cllr Eaglen. All in favour.

15/010 Litter Picking Equipment A litter picking tool can be made available for anyone wanting to use it around the Parish. For further information, please contact a member of the Parish Council.

15/011 Best Kept Village Competition Cllr Eaglen proposed Bothamsall will not enter this year. Seconded by Cllr Mitchell. All in favour

Cheques

912	S Coltart (Clerk's Salary & Expenses)	£133.51
913	Acer Grass Cutting x2 cuts	£340.00
914	Came & Company Insurance renewal	£265.00
915	Village Hall Management Committee	£50.00

Cllr. Davis proposed that the above cheques be approved for payment. Seconded by Cllr. Eaglen. All in favour.

Plans: Nothing Received

Correspondence (Can be viewed by appointment).

NALC	Training for new councillors 21 st May Ollerton Town Hall 7.30pm
Bassetlaw DC	Community Infrastructure Levy
Clerk & Councils Direct	Magazine May 2015
NALC	Welcome from NALC Chairman

County Cllr Ogle did not attend.

As there was no further business, the Chairman closed the meeting at **8.50pm**