

**The 214th
Coln St Dennis Parish Council
Annual General Meeting
Was held at 7 p.m.
on Thursday 28th May 2015
in
The Coln Valley Village Hall**

Present:

Councillors: Nick Talbot-Rice
Graeme Matthew
Nicholas Dummett
Malcolm Carmichael

In attendance:

Clerk: Libby Oakley
Residents: David Blezzard (DM), Douglas Petersen(DP), Clare Smalley(CS), Chris Mitchell(CM), Claudia Harvey(CH), Mathew Bradley (MB).

MINUTES OF THE MEETING

1 Apologies:

Philip Allen

2 Notification of election of Parish Councillors and appointment officers:

NTR appointed LO as Clerk, Seconded by MC
NTR proposed GKM as Vice Chair, seconded by MC
GKM proposed NTR as Chair, seconded by MC

All officers unanimously elected and declarations of acceptance signed.

3 Minutes of the last meeting:

These were read and agreed as a true record of the meeting. Signed by Chair.

4 Actions arising:

There were no matters arising.

5 Finance and Audit for year ending 15th March 2015:

Expenditure for 2014/15 was discussed. The accounts were approved and the Annual Audit form was completed and signed.

6 Planning applications in the year ending 15th March 2015:

ND distributed a list of applications for the year 2014/15.

7 Appointment of Internal Auditor:

It was agreed to ask Neil Irving to act as internal audit examiner again this year.

8 AOB:

David Blezzard queried interest rate on Public works. NTR stated a precept of £2000-£2100.

There being no further business the Chairman declared the AGM closed at 7.15pm

Nick Talbot-Rice
Chairman
3rd June 2015