

**The 222nd
Coln St Dennis Parish Council
Annual General Meeting
Was held at 7 p.m.
on Tuesday 23rd May 2017
in
The Coln Valley Village Hall**

Present:

Councillors: Nicky Talbot-Rice
Graeme Matthew
Nicholas Dummett
Philip Allen

In attendance:

Clerk: Libby Oakley
Residents: Simon Oakley, Douglas Petersen, Clare Smalley, Matthew Bradley, Chrissy Mitchel

MINUTES OF THE MEETING

1 Apologies:

Malcolm Carmichael

2 Notification of election of Parish Councillors and appointment officers:

NTR appointed LO as Clerk, Seconded by GM
LO proposed GKM as Vice Chair, seconded by ND
ND proposed NTR as Chair, seconded by PA

All officers unanimously elected.

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 31st March 2017:

Expenditure for 2016/17 was discussed. The accounts were approved and the Annual Audit form was completed and signed.

6 Planning applications in the year ending 31st March 2017:

LO distributed a list of applications for the year 2016/17.

7 Appointment of Internal Auditor:

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

8 AOB:

None

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

Nick Talbot-Rice
Chairman