

**The
Coln St Dennis Parish Council
Annual General Meeting No. 226
At 7.30pm
on
Tuesday 17th May 2018
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, Wendy James, Matthew Bradley, Harry Talbot-Rice, Mukal Chawla, David Blezzard, Anne Williams, 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 until replacement found, seconded by GKM
PA proposed GKM as Vice Chair, seconded by ND
ND proposed NTR as Chair, seconded by GKM
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 2017/18 was discussed. The accounts were approved and the Annual Audit form was completed and signed.

6 Planning applications in the year ending 31st March 2018:

LO distributed a list of applications for the year 2017/18.

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 7.35pm

Nick Talbot-Rice
Chairman