



Minutes of the Annual General Meeting of Bournmoor Parish Council 18 May 2022

Present: G Oliver (Clerk), Cllr Robinson, Cllr Nelsey, Cllr Tait, Cllr Armstrong

Guest: Cllr Heaviside (DCC)

1. Introductions/Apologies for absence:

Apologies were received from Cllr Holland and Cllr Willoughby

2. Declarations of interest:

No declarations of interest were received.

3. Minutes of Previous AGM

The minutes from the 2021 AGM, held on 19 May 2021 were proposed as accurate by Cllr Armstrong, seconded by Cllr Nelsey and agreed unanimously by those present.

4. Election of Chair and Vice-Chair

Chair - a proposal was received from Cllr Nelsey, to put forward Cllr Robinson for the Chair position. This was seconded by Cllr Armstrong, and agreed unanimously by those present. No additional Chair nominations had been put forward.

Vice-Chair - Cllr Robinson proposed that Cllr Nelsey be elected as vice -chair, this was seconded by Cllr Tait and agreed unanimously by those present. No additional vice-chair nominations had been put forward

5. Financial Matters:

The Clerk provided those present with a full spreadsheet of spends for 21/22. A summary is provided for the minutes:-

Start Balance 31.3.21	-	£38348.54
Income 21/22	-	£13857.36
Expenditure 21/22	-	£9739.87
Year End 31.3.22	-	£42466.03

The accounts will now be subject to audit by an auditor with all relevant paperwork to be in by end June.

6. Policy Updates

A reminder was provided to continually review BPC Standing order and Code of Conduct.

7. Next Meeting

To confirm the date, time & venue for the next AGM meeting - Mon 22nd May 2023 @ 7pm in the Church Hall