

COMPTON DANDO PARISH COUNCIL

PRESENT: P Paget (PP) (Vice- Chair)), A Dawes (AD), H Maggs (HM),
J Davis (JD), T Butler (TB), S Smith (Clerk) + 5 parishioners & Dick Whittington (WERN)

(SERVING BURNETT, CHEWTON KEYNSHAM, COMPTON DANDO, QUEEN CHARLTON, & WOOLLARD (EAST))

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

HELD ON 17TH MAY 2016 at 8.15 pm in COMPTON DANDO PARISH HALL

1. APOLOGIES FOR ABSENCE

Councillor D Drury, Councillor C Willows & District Councillor S Davis

2. TO RECEIVE NOTIFICATION OF ANY MEMBERS PERSONAL OR PREJUDICIAL INTEREST IN ANY ITEM ON THE AGENDA

None

3. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 19TH MAY 2015

THE MINUTES WERE AGREED BY ALL TO BE A TRUE RECORD AND DULY SIGNED BY THE VICE-CHAIR

4. ELECTION OF CHAIRMAN AND RECEIVING OF THE SIGNED DECLARATION OF OFFICE

Nominations for Chairman were invited by the Clerk. Councillor DD was proposed by Councillor HM and seconded by Councillor JD. DD had accepted. This was carried unopposed.

5. ELECTION OF VICE CHAIRMAN AND RECEIVING OF THE SIGNED DECLARATION OF OFFICE

Nominations for Vice-Chairman were invited by the Clerk. Councillor PP was proposed by Councillor HM and seconded by Councillor JD. This was carried unopposed. Following the election Councillor PP signed the Declaration of Acceptance of Office.

6. APPOINTMENT OF AUDITORS

Councillor PP proposed that the firm Chartax continued to be the Parish Council's internal auditors. This was unanimously approved.

7. NOTIFICATION OF PAYMENT OF ANNUAL SUBSCRIPTIONS (appended)

The list of annual subscriptions was unanimously approved.

8. INSPECTION OF REGISTER OF ASSETS

The Register of Assets was unanimously approved.

9. ANY OTHER BUSINESS

9.1. Appointment of the ALCA representative.

Councillor HM proposed Councillor DD. This was seconded by Councillor AD.

The meeting closed at 8.30 pm.

Minutes Prepared by Susan Smith (Clerk)

Agreed as a correct record on.....

Signed (Chairman).....