

**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE
VILLAGE HALL ON WEDNESDAY, 9TH MAY 2001**

Present: Cllr Mr I Griffiths
Cllr Mr R Hull
Cllr Mrs A Orton
Cllr Mrs M Passey
Cllr Mr I Rosindell
Cllr Mr S Walker
Cllr Mr C Womble

Parishioners: 10 + PC Andy Vale

Cllr Mrs Orton as Vice Chairman took the chair and requested nominations for Chairman.

1. ELECTION OF CHAIRMAN

Cllr Passey proposed Cllr Griffiths, seconded by Cllr Womble, unanimously agreed. Cllr Griffiths then requested nominations for Vice Chairman.

2. ELECTION OF VICE CHAIRMAN

. Cllr Passey proposed Cllr Orton, seconded by Cllr Womble, unanimously agreed

3. ELECTION OF REPRESENTATIVES

(a) **Village Hall** - Chairman proposed Cllr Passey, seconded by Vice Chairman, unanimously agreed.

(b) **Moor Pond Wood Steering Group** – Cllr Walker proposed this group should now become a committee of the Council and it was agreed it should therefore become 4 (d) on the agenda.

4. ELECTION OF COMMITTEE MEMBERS

(a) **Finance** – Vice Chairman proposed Cllrs Griffiths, Womble and Clerk, seconded by Cllr Passey, unanimously agreed.

(b) **Parish Paths Partnership** – Chairman proposed Cllrs Womble, Walker and Clerk, seconded by Cllr Passey, unanimously agreed.

(c) **Playing Field** – Chairman proposed Cllrs Hull, Orton and Rosindell, seconded by Cllr Walker, unanimously agreed

- (d) **Moor Pond Wood Steering Committee** – Chairman proposed Cllrs Passey, Walker and Clerk, seconded by Vice Chairman, unanimously agreed.

5. MINUTES OF THE 2000 ANNUAL GENERAL MEETING

Chairman Proposed acceptance, seconded by the Vice Chairman, unanimously agreed.

6. STATEMENT OF UNAUDITED ACCOUNTS

- (a) **Parish Council Accounts** - The unaudited accounts had been circulated. Clerk confirmed change in regulations, in that only Parish Councils with accounts over £50,000 need to provide Income and Expenditure accounts. Chairman recommended Papplewick continue with Income and Expenditure accounts in view of the funds raised by the Moor Pond Wood Project and this was agreed.

Chairman informed parishioners present who had asked questions on matters relating to cost of works undertaken in the parish that these would be answered in the Open Forum of the Parish Council meeting following.

- (b) **Parish Paths Partnership Accounts** - The P3 accounts were circulated at the meeting. Clerk confirmed these now needed to be included in the Council Income and Expenditure and Balance Sheet.
- (c) **Moor Pond Wood Accounts** – The unaudited accounts had been circulated.

Chairman proposed acceptance of the accounts, seconded by the Vice Chairman, unanimously agreed.

The AGM ended at 8.10 pm.