

**HOLLYM PARISH COUNCIL MINUTES TO ANNUAL GENERAL MEETING HELD
11 MAY 2017 IN THE VILLAGE HALL**

Present Cllr Dearing (Chair)

Cllr Boasman (Vice Chair)
Cllr Lindgren
Cllr Jull
Cllr Ward
Clerk Sue Barrick

1. SIGNATURE OF REGISTER OF MEMBERS INTERESTS FORMS
Forms completed with Cllrs Ives and Sissons to come later.
2. APOLOGIES
Cllrs Ives and Sissons were not at the meeting.
3. MATTERS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING
None.
4. REPORT BY CHAIR
Once again it has been a busy year with 7 Planning Applications. The Hollympics took place in the summer which were enjoyed by all. Donations have been given to the Hollym Show and the Childrens Christmas Party for £100 each. Parish Council have welcomed a new Councillor – Kim Sissons who is already taking an active part in his role. The Pinfold has looked lovely and the planters have regular attention. We are still awaiting firm developments regarding the Sewage Plant.

All in all a productive year so Chair thanked all the Councillors for their time, support and hard work throughout the year.
5. CONSIDER THE ACCOUNTING STATEMENTS BY MEMBERS OF THE MEETING AS A WHOLE
Clerk read out statements from the annual return to Cllrs.
6. APPROVE THE ACCOUNTING STATEMENTS BY RESOLUTION.
Cllr Jull proposed that we approve the statements by resolution and this proposal was seconded by Cllr Lindgren. Chair Fred Dearing then signed the Audit. Internal Audit is to be carried out by Southgates Accountants in future.
7. ELECTION OF CHAIR
Cllr Dearing stood down as Chair and Clerk asked for proposals for this years Chair. Cllr Lindgren nominated Cllr Dearing and Cllr Ward seconded this proposal. Cllr Dearing accepted.
8. ELECTION OF VICE-CHAIR
Cllr Boasman was nominated by Cllr Ward and seconded by Cllr Lindgren. Cllr. Boasman accepted.

9. PUBLIC DISCUSSION
None.

Howard Brown
Signed

15 JUNE 2017
Dated