

MINUTES OF THE 5TH ANNUAL GENERAL MEETING OF
MAPPLEBOROUGH GREEN PARISH COUNCIL
HELD ON MONDAY, 18TH MAY 2009
at 8.15pm at THE VILLAGE HALL

PRESENT: Cllrs. M. Green, J. Fitzhenry, N. O'Neill Thomas,
G. Ward, A. Crichton.
District Councillor L.Topham, County Councillor H. McCarthy

The Chairman altered the order of the Agenda as follows:-

1. APOLOGIES
Apologies were received from Cllr. Regan
2. DECLARATION OF INTEREST – none
3. CHAIRMANS REPORT
Cllr. Green gave a resume of the year's activities (Appendix 1). He thanked all the Parish Councillors for the attendance during the year. He said if he were asked, he would stand for a further year but only that.
4. ELECTION OF CHAIRMAN
The Chairman resigned. Cllr. Topham asked for nominations from the rest of the Parish Council. Cllr. Ward proposed Cllr. Green and this was seconded by Cllr. Fitzhenry. Cllr. Green was duly elected for a further year. The Parish Clerk passed him an Acceptance of Office form to sign in her presence.
5. ELECTION OF OFFICERS
The post of Vice-Chair was currently held by Cllr. Fitzhenry. Cllr. O'Neill Thomas proposed Cllr. Ward, seconded by Cllr. Fitzhenry. Cllr. Ward accepted.
6. ACCEPTANCE OF THE MINUTES OF THE LAST A.G.M. OF 19TH MAY 2008
These Minutes had already been presented, approved and signed at the Parish Council Meeting on 4TH August 2008.
7. DATES OF MEETINGS
The Parish Clerk confirmed the dates for the remainder of 2009 as 3RD August, 5TH October and 7TH December.

She proposed the dates for 2010 as follows and they were agreed. Clerk to book the Village Hall. All Mondays.

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| 1 st February, 2010 | |
| 5 th April 2010 | Annual Parish Meeting & Parish Council Meeting |
| 17 th May 2010 | Annual General Meeting & Parish Council Meeting |
| 2 nd August 2010 | |
| 11 th October 2010 | |
| 6 th December 2010 | |

Signed

8. BANK MANDATE

The Parish Clerk reported that this was up-to-date.

9. PRESENTATION OF ACCOUNTS

The Clerk had arranged the Internal Audit and all was found to be in order. The Internal Auditor, Vince Ellicott, suggested Fixed Assets Depreciation be reviewed over the year.

The Clerk read out Page 3 Section 2 of the Annual Return and the Parish Councillors agreed that all steps had been met. The Chairman signed, countersigned by the Parish Clerk.

The Clerk said that the Fixed Assets had altered because of the responsibility the Parish Council have for the two other street lights at Abbeyfields and the Village Hall.

She circulated the Balance Sheet, Expenditure Against Budget Sheet, Budget Sheet for 2009/2010, Spreadsheet, Fixed Asset Register to the year end 2008/09. These were accepted by the Parish Councillors.

- The Chairman declared the Meeting closed at 8.40p.m. –

Signed