

MINUTES OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING OF  
MAPPLEBOROUGH GREEN PARISH COUNCIL  
HELD ON MONDAY, 19<sup>TH</sup> MAY 2008  
at 8.15pm at THE VILLAGE HALL

PRESENT: Cllrs. M. Green, J. Fitzhenry, S. Regan, N. O'Neill Thomas  
District Councillor L.Topham

1. ELECTION OF CHAIRMAN

- Councillor Green resigned.

Cllr. O'Neill Thomas proposed Councillor Green be re-elected. This was seconded by Cllr. Fitzhenry.

Cllr. Green accepted but would only stand for a further year.

2. APOLOGIES

Apologies were received from Cllr. McCarthy and Cllr. Fitchett.

3. DECLARATION OF INTEREST – none

4. CHAIRMANS REPORT

The report was given by Cllr. Green (Appendix 1) reporting on the action of the Parish Council during the year 2008/09 – Website development, 'Awards for All' Grant, Village Booklet, traffic concerns, flooding, donations, gypsies, Abbeyfields Play Area, W.M.R.S.S. (Housing), Post Box. He encouraged residents to contact the Parish Council with any concerns/ideas. During the year Cllr. Ian Salmon resigned due to moving out of the area. Cllr. Green expressed the thanks of the Parish Council for his support and wished him well. Cllr. Green also thanked the Parish Clerk.

5. CHAIRMAN'S ACCEPTANCE OF OFFICE

Cllr. Green received and signed the Declaration of Acceptance.

6. ELECTION OF OFFICERS

Cllr. Fitzhenry was proposed to stand again as Vice-Chair. Proposed by Cllr. Green, seconded by Cllr. Regan.

7. ACCEPTANCE OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The Minutes of the A.G.M. of 4<sup>th</sup> June 2007 were accepted as a true record and signed by Cllr. Green.

8. DATES OF MEETINGS

Dates had already been set as 4<sup>th</sup> August, 6<sup>th</sup> October, 1<sup>st</sup> December.

It was proposed to set the remaining dates of 2008/09 year as:-

2<sup>nd</sup> February,

6<sup>th</sup> April (Annual Parish Meeting and Parish Council Meeting)

18<sup>th</sup> May (A.G.M. and Parish Council Meeting)

These dates were agreed by the Parish Councillors present. Parish Clerk to book the Village Hall for the first three dates in 2009.

9. BANK MANDATE

Due to the resignation of Cllr. Salmon, a new Bank Mandate was required to be signed. Parish Councillors present signed. Parish Clerk to obtain Cllrs. Fitchett and Ward's signatures.

10. PRESENTATION OF ACCOUNTS

The Parish Clerk had arranged for the Internal Audit which had been completed satisfactorily. She presented completed Annual Return noting two figures that had been entered by the Internal Auditor then altered by him. He had also signed as R.F.O. when in fact the Parish Clerk is R.F.O. She had countersigned. She had also typed a letter to the External Auditor explaining these alterations. This was signed as in order by Cllrs. Green and Regan.

The Internal Audit was agreed by the Parish Council and the Chairman signed the Annual Return.

The Parish Clerk distributed Balance Sheet, Expenditure Against Budget sheet, Budget Sheet for 2008/09 and a Bank Statement Sheet showing the balance to 25<sup>th</sup> March 2008. All these were accepted by the Parish Council.

- The Chairman declared the Meeting closed at 8.45pm –