

# **BARTON BENDISH PARISH COUNCIL**

## **ANNUAL PARISH COUNCIL MEETING**

Held on Wednesday 14<sup>th</sup> May 2014  
commencing at 7.00pm in Barton Bendish Village Hall

**Present:** Cllr J.R.Bostock Chairman  
Cllr P.A.Baird  
Cllr P.A.J. Carter  
Cllr P.G.Carter  
Cllr A.V.McAlister  
Cllr Dr T M Webster  
Miss S J Thorpe Parish Clerk

3 members of the public

### 1. **Election of Officers**

- a. Chairman: Cllr Webster proposed Cllr Bostock as Chairman, seconded by Cllr McAlister and agreed by all present.
- b. Vice-Chairman: Cllr Bostock proposed Cllr P.A.J.Carter as Vice-Chairman, seconded by Cllr P.G.Carter and agreed by all present.

2. **Declaration of Acceptance** Declarations of Acceptance of Office were signed by Cllr Bostock and Cllr P A J Carter then witnessed by the Clerk.

3. **Apologies** An apology was received and accepted from Cllr T J English.

### 4. **Sub-Committees**

- a. Projects The Projects Sub-Committee will continue under the chairmanship of Cllr McAlister and include Cllr Baird and Cllr Webster with co-opted members Mrs M Buck and Lt Col I R Berchem.

### 5. **Reports**

- a. Chairman's Report: Cllr Bostock stated that he will produce his annual report for 2013/14 at the next Parish Council meeting on 9th July 2014.

Chairman's  
signature.....Date.....

- b. Village Hall Trustees Report: Copies of the report were given out to all Councillors. The report was received without comment or question.
- c. Poor's Charity Trustees Report: Copies of the report were given out to all Councillors. The following queries were raised by Cllr Bostock:
  - 1. There is no rental income for 2013.
  - 2. The Budgeted Expenditure for 2014 has been incorrectly totalled and should be £1220.00 not £1240.
  - 3. Why does the tenant not pay the drainage rates and water bill?

It was agreed that the Clerk would raise these queries with the Clerk to the Trustees. The report was received subject to the matters to raise.

6. **Accounts**

All documents associated with the end of year accounts, which had been produced by the former Clerk, were issued to Cllrs prior to the meeting. There were no comments or queries and the accounts were accepted.

7. **Annual Return**

The Clerk ran through the Audit Form, there were no comments or queries. The Chairman therefore proposed that the Annual Return be signed, seconded by Cllr P A J Carter. This was agreed and the document was duly signed by the Chairman and the Clerk.

8. **Meetings Programme 2014/15**

It is was agreed that meetings should continue to be held on the second Wednesday of every alternate month, starting on 9<sup>th</sup> July 2014 and then 10<sup>th</sup> September, 12<sup>th</sup> November, 14<sup>th</sup> January 2015, 11<sup>th</sup> March (Annual Parish Meeting) and 13<sup>th</sup> May (Annual Parish Council Meeting).

The Chairman declared the Annual Parish Council Meeting closed at 7.20pm

Chairman's  
signature.....Date.....