**ANNUAL MEETING**

Minutes of the Annual meeting of Bainton Parish Council held on Monday 22nd May 2017 at 7.30pm in the Village Hall Bainton

AM17/1 Present & Chairman’s welcome

Mrs P Bradnum (Chair), Mr D Walford (Vice Chairman), Mr J Christie, Mrs S Christie, Mrs S Lowes, Mr S Smith, Mr Chris Adams, Mr Barry Froggatt, Mr P Metcalf, Mrs E Brooks (Clerk to the Council), 3 members of the public.

AM17/2 Apologies for absence

 None

AM17/3 Election of Chairman

Pam Bradnum stood down from her position of Chair, but confirmed she was happy to chair this meeting.

AM17/4 Election of Vice Chairman

David Walford was unanimously elected as Vice Chairman for the forthcoming year and duly signed his acceptance of office. Proposed SS seconded PM

AM17/5 Minutes of the previous Annual Meeting

The minutes of the previous annual meeting held on Monday 23 May 2016 had been circulated prior to the meeting. They were agreed as a correct record and signed by the Chairman. Proposed SS seconded DW

AM17/6 Matters Arising

 None

AM17/7 Annual report

The annual report of the previous years activates had been prepared by the clerk & circulated prior to the meeting. In respect to the financial report, it was suggested that the layout to be reviewed for next year.

AM17/8 Annual accounts

The summary of receipts and payments for the year 2016/17 were received. It was agreed to adopt the accounts. The annual return for 2016/17 was signed by the Chairman on the council’s behalf Proposed CA seconded SC.

AM17/9 Questions to the public

 No Questions from the public on any of the foregoing matters.

AM17/10 Close of meeting

 The Chairman closed the meeting at 7.40 pm