

Little Wilbraham & Six Mile Bottom Parish Council

DRAFT MINUTES of the Annual General Meeting of the Parish Council 2017 held at the Social Club, Six Mile Bottom at 9.32 pm on Wednesday, 8th March 2017..

Present: P Lambton (Chair), PCllrs, D Humphrey, G Clifford, E Brunner, A Carter.

In Attendance: Elizabeth Smith (Clerk)

Apologies: R Chennells, T Stead.

Public Forum

There were no members of the public seeking to speak.

To approve minutes of the 2016 Annual General Parish Council Meeting

The Minutes for 2016 AGM were approved and signed by P Lambton (Chair).

The Clerk

The Chair announced that Elizabeth Smith had resigned as Clerk in order to concentrate on a full time role with a principal authority. The other applicant, Hayley Livermore, remained interested and had been offered, and accepted the role.

Thanks were offered to Elizabeth Smith

Election of Chair and Vice Chair

PL disclosed that his house was for sale and that though his intended move would leave him within the three mile radius zone of the Parish he was not certain as to whether he should remain as Chair.

GC proposed he remained as Chair until his move and this was seconded by EB. Unanimously agreed.

DH indicated willingness to remain as Vice Chair. He was proposed by PL and seconded by AC. Unanimously agreed.

Finance

The bank balance currently stands at £25,034. The Chair will do a full audit of the finances in conjunction with the new Clerk.

Matters Arising

There were none

Meeting Closed

9.32 PM.