

NEWSTEAD PARISH COUNCIL.

Minutes of the Annual General Meeting of the Parish Council held in the Sherwood Room of Newstead Centre on Wednesday 2nd May 2012.

- 1. Apologies for absence :** Cllr. Mrs PA. Wise (Chairman) and S.Gascoigne
In the absence of the Cllr Mrs Wise the chair was taken by Cllr Mrs D. Adams (Vice Chairman).
- 2. Declarations of interest:** There were no declarations of interests.
- 3. Election of Officers for 2011/2012.**

Chairman.

Councillor Mrs P.A. Wise was nominated by Cllr Mrs Evans and seconded by Cllr Mrs Adams.
Councillor Mrs P. Young was nominated by Cllr Mrs Booth and seconded by Cllr Burnham.
A vote by show of hands was taken resulting in a 3-3 tie with one abstention.
The Vice Chairman exercised her casting vote in favour of Cllr Mrs Wise.
Cllr Mrs Wise was elected to serve as Chairman for the year 2012/2013.

Vice – Chairman.

Councillor Mrs D. Adams was nominated by Cllr Mrs Evans and seconded by Cllr Burnham and was elected unopposed to serve as Vice-Chairman for the year 2012/2013

Council Representatives on other bodies.

Youth and Community Centre Committee – The Chairman and Councillor Mrs B. Blood.
Cemetery Committee – The Chairman, Councillors Booth, Evans and the Clerk.
Notice Boards – The Village and Newstead Abbey – the Clerk.
Hopping Hill Committee – The Chairman and Councillor Burnham and one resident (Paul Bini).
Future Newstead Committee – Cllrs P. Young and P. Burnham

- 4. Financial Statement 2011/2012.**
 - 4.1** The Council approved the Annual Receipts and Payments Balance sheet, the Bank Reconciliation document, the Audit document and the annual governance statement which were signed by the Vice-Chairman. The Cash book was also signed.
 - 4.2** The Council agreed to accept the current Standing Orders and the Financial Risk Assessment documents for the coming year with the inclusion of the Cenotaph and the recently purchased benches. Insurance would be placed on the June agenda.
- 5. Closure of the Annual General Meeting of the Parish Council.**
The Chairman closed the meeting at 7.26pm.