

## THORNTON CURTIS PARISH COUNCIL

### A.G.M.

Held Monday 21<sup>st</sup> May 2012

Present:- Cllrs:- R. Brixton, I. Whelpton, Mrs. P. Spink, A. Tulloch, Mrs. C. Couch, P. Grainger.

In Attendance:- Mrs. S. Holmes, Mrs L. Underwood (Clerk)

1. ELECTION OF CHAIR – Cllr Brixton stated that he was prepared to stand for another year; he was proposed by Cllr. Whelpton, seconded Cllr Mrs. Couch & unanimously agreed.
2. ELECTION OF VICE CHAIR – Cllr. Mrs. Spink was proposed by Cllr. Tulloch seconded Cllr. Grainger and unanimously agreed.
3. APOLOGIES – Apologies were received and accepted from Ward Cllrs. D. Wells & P. Clark.
4. A.G.M. 2011 – It was proposed by Cllr. Whelpton seconded Cllr. Grainger and agreed this be a correct record.
5. MATTERS ARISING – There were no matters arising.
6. ELECTION OF RESPONSIBLE FINANCIAL OFFICER – As the present clerk was retiring, the new clerk Mrs. Chris Tooby was proposed Cllr. Grainger seconded Cllr. Mrs Spink and agreed as from 1<sup>st</sup> June 2012 Mrs Tooby would be the responsible financial officer.
7. FINANCIAL STATEMENT – The financial statement showed a balance of £494.83 as at 31<sup>st</sup> March 2012 held at Barclays Bank. Cllr. Tulloch proposed Cllr. Grainger seconded and it was agreed the statement be approved and signed as correct.
8. COMMENTS OF PARISHIONERS – No comments were made.

The A.G.M. was then declared closed at 7.40pm