



Misterton Parish Council

Minutes of the Annual General Meeting of Misterton Parish Council

Tuesday, 21st May 2024 at 6.30pm, in the Village Hall, Misterton

Present:

Cllr Paul Bradly (Chair) Cllr Andrew Callow Cllr Viv Rowe Cllr Phil Clifton
Cllr Graham White Cllr Leo Bacigalupo Cllr Pete Marshall

In attendance

Jane Thicknesse (Clerk), County Councillors Mike Best and Steve Ashton, Mandy Childs (OME Representative)

24/01. Apologies for Absence

Cllr Paul Gillard, Cllr Abbie Rousell

24/02. Approval of the Minutes of the 2023 Annual General Meeting

These were approved without amendment

Proposed: Cllr Bacigalupo Secoded: Cllr White RESOLVED

24/03. Chairman's Annual Report for 2023-24

See attached.

24/04. Financial Report for the Year 2023/2024 and Approval of the Annual Return

a. The Clerk, having previously circulated the documents, presented the Annual Governance Statement to the Parish Council. They were considered and approved by the Council.

Proposed: Cllr Marshall Secoded: Cllr Bacigalupo RESOLVED

b. The Annual Accounting Statements were accepted and approved by the Parish Council.

Proposed: Cllr Bacigalupo Secoded: Cllr White RESOLVED

The Annual Accounts for the year 1 April 2023 – 31 March 2024 were reported as follows:

Total Income for the year £37,855.50

Misterton Parish Council

Chairman.....



Misterton Parish Council

Total Expenditure for the year £37,983.69

Full details will be available on the website shortly.

24/05. Election of Chairman 2024/25

Cllr G White was nominated as chair for the coming year. No other nominations were received.

Proposed: Cllr P Bradly Secoded: Cllr Callow RESOLVED

24/06. Election of Vice Chairman 2024/25

Cllr V Rowe was nominated as vice chair for the coming year. No other nominations were received.

Proposed: Cllr Callow Secoded: Cllr Bradly RESOLVED

24/07. To Approve Representatives to Outside Bodies.

Village Hall

Cllr G White to continue to represent the Parish Council on the Village Hall committee

Proposed: Cllr Rowe Secoded: Cllr Callow RESOLVED

Local Community Network

Cllr P Bradly to continue to represent the Parish Council on the Local Community Network committee

Proposed: Cllr Marshall Secoded: Cllr Bacigalupo RESOLVED