

TOW LAW TOWN COUNCIL

Minutes of the Annual General Meeting of **Tow Law Town Council** held on Tuesday **15th May 2012** in the Community Centre commencing at **6.39pm**

Present: Councillors P Graham (Chairman), T. Batson, A. Blacker, L. Brown, J. Gale, A. Green, R. Grogan, C Hayton, M. Hird, W. Railton, L. Rowland and L. Taylor

Also Present: County Councillor J. Bailey and G F Smith (Clerk) and S Robson (Lanchester)

Apologies: County Councillor P. Jopling

AGM 01/12 Election of Chair

Two nominations were received for Chairman (Councillors J. Gale and A. Green). Voting (by a show of hands) took place; the result was 6 votes for Councillor Gale and 6 votes for Councillor Green. The Chairman used his casting vote for Councillor Gale. Councillor Gale was elected as Chair for the year 2012/13, he signed the Declaration of Acceptance of Office as Chairman, countersigned by the Clerk and witnessed by Councillors present at the meeting

Councillor J. Gale took the seat as Chairman

AGM 02/12 Declaration of Interest in connection with agenda items

None received

AGM 03/12 Election of Vice Chairman

Four nominations were received for Vice Chair (Councillors P. Graham, A. Green, R. Grogan and L Rowland). Voting (by a show of hands) took place, the result was Councillor Graham 5 votes, Councillor Green 6 votes, Councillor Grogan 1 vote and Councillor Rowland no votes. Therefore Councillor A. Green was elected as Vice Chair for the year 2012/13.

AGM 04/12 Representation by Residents

None present.

AGM 05/12 Cheque Signatories

The present cheque signatories are Councillor Batson, Gale and Graham. It was agreed to continue this arrangements until after the elections held in May 2013.

AGM 06/12 Committee Membership

It was agreed for the Committee Membership to remain the same for this year (Clerk to check membership details of Finance and General Purposes regarding Councillor Hayton).

AGM 07/12 Appoint Representatives to Outside Bodies

Confirm Councillors Batson, Brown and Hird to the Committee of the Tow Law Community Association.

AGM 08/12 Unaudited Statement of Accounts for the year ended 31st March 2012

Copy of the report circulated at the meeting. Members noted the following figures:-

Balance as at 1 st April 2011	£9810.59
Precept 2011/12	£24672.00
Other income	<u>£19252.61</u>
	£53735.20
Expenditure	<u>£53684.02</u>
Balance as at 31 st March 2012	<u>£ 51.18</u>

The report was approved and a copy attached to these minutes. A copy will also be part of the Councils Annual Report for 2011/12.

AGM 09/12 Standing Orders

Members agreed to make no amendments to this document.

AGM 010/12 Financial Regulations

Members agreed to make no amendments to this document.

AGM 011/12 Register of Assets

Members agreed the report and noted the following:-

2no stone entrance features	£4000
4no public seats	£1064
1no Notice board	£600
2no notice boards	£2
2no printers	£190
2no Laptops	£1550
1no projector	£395
Total	£7801

Copy attached to these minutes

AGM 012/12 Risk Assessment Statement

Members agreed the report, copy to be sent to all Councillors (via e-mail) and a copy attached to these minutes

Meeting finished at 6.50pm

Signed by the Chairman.....page 2