

TOW LAW TOWN COUNCIL

Minutes of the Annual General Meeting of **Tow Law Town Council** held on Tuesday **20th May 2014** in the Community Centre commencing at **6.15pm**

Present: Councillors: J. Gale (Chairman), T. Batson, A. Blacker, L. Brown, J. Fowler, A. Green, R. Grogan, E. Hindmoor, M. Hird, L. Rowland P. Stokes and C. Umpelby

Also Present: G F Smith (Clerk).

Apologies: County Councillor J. Hart

AGM 01/14 Election of Chair

Councillor Gale and Rowland were nominated.
It was agreed to vote by a show of hands Councillor Gale 3 votes, Councillor Rowland 9 votes. Therefore Councillor Rowland was elected as Chair for the ensuring year (2014/15).

AGM 02/14 Declaration of Acceptance of Office of Chairman

Councillor Rowland signed the Declaration of Acceptance of Office of Chairman, countersigned by Clerk and witnessed by those present at the meeting.

Councillor Rowland in the Chair

Councillor Rowland wished to thank Councillor Gale for his work carried out whilst Chairman of the Town Council

AGM 03/14 Declaration of Interest

None declared

AGM 04/14 Election of Vice Chairman

Councillor Gale was the only nomination, all 12 Councillors voted for him. Therefore Councillor Gale was elected as Vice Chairman for the ensuring year (2014/15).

AGM 05/14 Representation by Residents

None

AGM 06/14 Cheque Signatories

Members agreed to continue with the present cheque signatories (Councillors: T. Batson, A. Blacker, J. Gale and L. Rowland).

AGM 07/14 Unaudited Expenditure and Income for the year ended 31st March 2014

Members agreed to accept the following: - unaudited statement, as follows:-

EXPENDITURE (UNAUDITED)

1ST APRIL 2013 TO 31st MARCH 2014

DETAILS

	£.P
Staff Costs	15781.95
Admin/General	636.58
Office Rent	3600.00
N-Power Community Fund	2575.00
Audit fees	282.25

Holiday Activities	350.00
Christmas Activities	1838.14
Donations	19.25
Councillor/Staff Training	393.24
Allotments	1276.75
Grants	1112.00
Misc	3367.38
Vat	804.97
Total	<u><u>32037.51</u></u>

Income (Unaudited)

Details	Amount
Precept	32567.00
N. Power Community Fund	3286.91
Allotments Rent	429.76
Donations to Millennium Green Volunteers	2915.00
Christmas Trees	470.00
Vat	640.79
Total	<u><u>40309.46</u></u>

AGM 08/14 Standing Orders

Awaiting details from National Association of Local Councils regarding the amendments to Standing Orders.

AGM 09/14 Financial Regulations

Awaiting details from National Association of Local Councils regarding the amendments to financial regulations.

AGM 10/14 Register of Assets

No changes, copy circulated at the meeting, total £6935.00.

AGM 11/14 Risk Assessment Statement

No changes, copy circulated at the meeting.

Meeting finished at 6.28pm

Signed by the Chairman.....page 2