

HUIISH CHAMPFLOWER PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Tuesday May 14th 2019 at 7pm in the Village Hall

Present Stephen Kimsey (Chair) (SK), Mary Abel (MA), Marc Vyvyan-Jones (MVJ), Jos Phillips Harral (JPH), Stephen Powles (SP)

Others present Frances Nicholson, SCC (FN), Mark Blaker, SW&T (MB)
Louise Cooke

		Action
1	Apologies None received. Meeting delayed start till 7.30pm	
2	Election of Chairman SP proposed SK. Proposal seconded by MA. All agreed. Stephen Kimsey was re-elected as Chairman.	
3	Acceptance of office SK signed acceptance form.	
4	Election of Vice Chairman MA was nominated and proposed by SK and seconded by SP. All agreed. Mary Abel was re-elected as Vice Chairman.	
5	Declaration of interests None.	
6	Minutes of previous Annual Meeting of the Parish Council (8th May 2018) All agreed that the minutes were a true record. SK proposed and JPH seconded. SK signed minutes.	
7	Matters arising All agreed new planters under signs look really good. Love Musgrove appeal reached the £1m for new scanner	
8	Acceptance of Accounts (2018/19) 8.1 Proposed JPH, seconded SP. All agreed 8.2 Proposed MA, seconded SK. All agreed	
9	Finance Agreed to review financial reserves in July/September	
10	Matters Arising None	
9	Date of next meetings 4 th June, 9 th July, 10 th September, 12 th November, 14 th January 2020, 10 th March 2020, 12 th May 2020 Annual meeting of Parish Council 7pm Annual Parish Meeting 7.30pm	

Meeting closed at 8.02pm

Signed by:

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Date