Minutes of the Annual meeting Beachamwell Parish Council in the village Hall. On the 13th May 2019 at 7.30 pm

Present

Councillors :- Tom Sanderson (Chairman) Mrs Diana Lambert (Vice Chairman) Mr Richard James (Cllr) Mrs Eileen Powell (Parish Clerk) Mrs Liz Goddard (New Parish Clerk)

3 Members of the Public.

Apologies:- District Councillor Pete Wilkinson County Councillor Fabian Eagle

# AGM

- **001** Election of a New Chairman and Vice Chairman Councillor Tom Sanderson stood down.
- **002** Nominations were sought for Chairman and Vice Chairman. Cllr Tom Sanderson was proposed by Cllr Diana Lambert and Seconded by Cllr Richard James
- **003** Nominations were sought for Vice Chairman. Cllr Diana Lambert was proposed by Cllr Richard James and Cllr Tom Sanderson seconded it. All agreed
- 004 All the councillors signed the following :-

Declaration of Acceptance of Office

Notification by a Parish Member of the Breckland District Of Disclosable Percuniary interest and Other Registrable Interests.

### 005 Minutes of the last Annual Parish Meeting

Read and Vice Chairman proposed and they were excepted. Cllr James seconded all agreed. nem con. and signed.

#### 006 Chairmans Report

Chairman Sanderson gave a brief report. The planned development of the large field will be discussed further. The village church wall will be a large expenditure this year.

Mrs Eileen Powell has retired from being our Parish Clerk and the Councillors thanked her for all her hard work over the years of service to the village and community. Gift and card were presented, and large round of applause filled the hall.

The new Parish Clerk is Mrs Liz Goddard has been appointed.

Chairman Sanderson is looking forward to good year for the village, and thanked everyone for attending the meeting.

# 007 Finance

Audited accounts were presented and agreed. Proposed by Vice Chairman Lambert and Seconded by Cllr James.

# 008 Year End 31st May 2019

Community Account 9092.59

Business Account 11024.49

Meeting closed at 7.45 pm

Signed

Dated

Chairman