

DOWN ST MARY PARISH COUNCIL

Minutes of the Annual Meeting held on

Tuesday 12th May 2015

Present: Mr J Tucker, Mrs J Giles-Bullock, Mr M Austin, Mr D Cooper, Mr A Clark, Mr A. Martin [Clerk]

- 1) Apologies: Mrs M Squires, Mr J Daw, Mr D Skelton
- 2) Election of Chairman:
Mr Tucker accepted the chair on a motion proposed by Mrs Giles-Bullock, seconded by Mr Cooper and agreed by all present.
Mrs Giles-Bullock was appointed Vice-Chairman on a motion proposed by Mr Cooper, seconded by Mr Austin and agreed by all present.

Election of Clerk as Responsible Financial Officer
Mr Martin was appointed as responsible financial officer on a motion proposed by Mrs Giles-Bullock, seconded by Mr Cooper and agreed by all present.
- 3) Minutes of Annual Meeting held on 13th May 2014. The minutes which had been circulated were agreed by all present and signed by the Chairman.
- 4) Matters Arising: None
- 5) Finance: Statement of Accounts – year ended 31st March 2015. The statement was circulated & approved by all present. The Annual Governance Statement was also approved & signed by the Chairman.
- 6) Date of Next Annual Meeting: Tuesday 10th May 2016