

BLACK TORRINGTON PARISH COUNCIL
ANNUAL GENERAL MEETING Wednesday 28th May 2014

Present: Cllrs. Adams, Bray, Nutt, Riches Mills, O'Donoghue, Roberts, Down, Community Police Support Officer Mark James, and one member of the public and District Cllr. G. Tabor.

1 Apologies for absence : Cllrs. Harrington, Wright.

2 Election of chairman: Cllr. Riches Mills proposed that Cllr. Roberts continued in the role. This was seconded by Cllr. Bray. Cllr. Roberts was elected unopposed.

Election of vice-chairman: Cllr. Roberts proposed Cllr. Nutt. This was seconded by Cllr. Down and Cllr. Nutt was elected unopposed.

3 Open Session. No matters brought forward.

4 Minutes of the Previous AGM: Previously circulated to all councillors and were approved following a proposal by Cllr. Riches Mills and seconded by Cllr. Nutt. There were no matters arising from the minutes.

5 Report from the *Village Hall Committee*:

The Clerk read a brief report from the chairman of the *Village Hall Committee* which covered the acquisition of staging and sound equipment. The next steps will be to provide demountable stage lighting and a bar. Fund raising is more essential than ever. Committee changes were noted as was the state of the car park for which urgent remedial action is needed to prevent the further ingress of surface water from the adjacent road. The committee is waiting for repair estimates from Stacey's and DCC Highways.

6 Report from the *Playing Field Committee*:

Cllr. Down reported that the Friday night meat raffle is still successful. Applications for grants for upgrading the MUGA should be ready for dispatch by the end of June.

7 Finance:

The end of year finance statement had been previously circulated to Cllrs. and was approved following a proposal by Cllr. Nutt seconded by Cllr. Roberts. Council then approved the Annual Governance Statement prior to its dispatch to the Audit Commission.

8 Next Annual General Meeting: May 27th 2015

