

**BONSALL PARISH COUNCIL**  
**MINUTES OF BONSALL PARISH COUNCIL ANNUAL GENERAL MEETING OF 19<sup>TH</sup> MAY**  
**2009 AT BONSALL VILLAGE HALL.**

**7/2009/MAY/AGM- PRESENT.**

Cllr Cartwright (chair)	Cllr Brazewell	Cllr Engelbregsten
Claire McDowell	Mrs Smith (clerk)	Cllr Gregory
Cllr Pountain	Mr Robertson (RFO)	County Cllr Ratcliffe
Cllr Lane	Cllr Howsley	Dist Cllr Purdy

**8/2009/MAY/AGM-APOLOGIES**

Dist Cllr Hume

**9/2009/MAY/AGM – ELECTION OF CHARMAN & VICE CHAIRMAN**

Councillor Lane was nominated to become Chairman of Bonsall Parish Council for 2009/2009.

Nominator: Cllr Cartwright      Seconded: Cllr Brazewell

Councillor Howsley was nominated to become Vice Chairman of Bonsall Parish Council for 2009/2009.

Nominator: Cllr Brazewell      Seconded: Cllr Gregory

Cllr Lane accepted the position of Chair for one year which will be review next year, but she is only willing to stand for two years if necessary.

1. Meetings will run from 7.30 to 9.30.
2. If an urgent matter requires discussion then an extension of 15 minutes should be sort from the PC.
3. Only one conversation at a time is to take place when someone else is talking.
4. When members of the public have questions the PC should be notified in advance of the meeting.

**10/2009/MAY/AGM – CHAIRMANS REPORT**

See separate sheet.

**11/2009/MAY/AGM- FINANCIAL REPORT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2009**

Copies of the Annual Accounts were distributed to Councillors and attending parishioners.

Mr Robertson (RFO) reported that expenditure exceeded income by £8,535. This was due to decrease of £1060 in income from miscellaneous income, including cemeteries, bank interest, and awning hire.

There was an increase in expenditure of £7030 due to purchase of equipment for the village hall of £5875, purchase of mowing equipment (£316), donation to Energy Group (£300), increase in lighting costs (£64), electrical safety check (£145), and purchase of plants (£235).

The bank balance at year end has accordingly been reduced to £6251.

The Annual Return for the external auditor has been completed and checked by John Sewry, the internal auditor, and approved and signed by the Chairman.

**12/2009/MAY/AGM – PLANNED OBJECTIVES FOR 2009/2010**

- Youth Projects
- Bonsall in Bloom
- Footpaths
- Calor village of the Year
- Bonsall Moor

**13/2009/MAY/AGM APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

School Foundation	Cllr Lane
Quarry Liaison	Cllr Cartwright
Village Hall	Cllr Gregory
Churchyard/ Burials Committee	Claire McDowell
Footpaths	Cllr Howsley

As a member of the Bridleways Group Cllr Howsley has joined a liaison group connected with Tearsall Quarry, and she agreed to report back to the meeting any news from this group to the PC. The group are currently working on a guide about "What to do if you meet a horse"

Claire McDowell will be the Clerk.

Mr Robertson will continue as Responsible Finance Officer.

Meeting closed at 8.00pm