

MINUTES OF THE ANNUAL GENERAL MEETING OF RIVER PARISH COUNCIL

Held at 7.30pm on Tuesday 14th May 2019 in River Methodist Church

PRESENT: Cllr. Taylor (in the Chair), Cllr. Atkins, Cllr. Beresford, Cllr. Buhlman, Cllr. Deal, Cllr. Dixon, Cllr. Eyre-Jackson

IN ATTENDANCE: Mr. A. Denyer (Parish Clerk)

50. APOLOGIES FOR ABSENCE: Dist. Cllr. Beaney

51. APPOINTMENT OF CHAIRMAN & DECLARATION OF ACCEPTANCE OF THIS OFFICE

Cllr. Buhlman proposed that Cllr. Taylor be Chairman. This was seconded by Cllr. Eyre-Jackson. There being no other nominations, Cllr. Taylor was duly elected.

52. APPOINTMENT OF VICE-CHAIRMAN

Cllr. Deal proposed that Cllr. Dixon be appointed as Vice-Chairman. This was seconded by Cllr. Atkins. There being no other nominations, Cllr. Dixon was duly elected.

53. APPOINTMENTS TO COMMITTEES

Chairman proposed that all Councillors be invited to attend all Committee Meetings and may attend if available, and that these arrangements continue for the foreseeable future. This was agreed.

54. MINUTES OF THE PREVIOUS MEETING

The minutes of the Parish Council meeting held on Tuesday 9th April 2019 had previously been circulated. Cllr. Beresford proposed that they are a true record of the meeting. This was seconded by Cllr. Eyre-Jackson and all agreed.

55. MATTERS ARISING FROM THE MINUTES

Item 43b: The new sensor-controlled flush system has now been installed in the Mens Urinals at the Recreation Ground.

Item 43c: Clubhouse fire detectors: works in the Clubhouse have been completed and it is now ready for the new fire detection system to be installed.

Item 30: The new fencing in the Recreation Ground has now been installed.

Item 49: The cottage is now empty of all contents.

56. MINUTES OF THE PLANNING COMMITTEE MEETING

The minutes of the Planning Committee meeting held on Tuesday 30th April 2019 had previously been circulated and their contents were noted.

57. DATES FOR NEXT MEETINGS:

Recreation Ground Management Meeting – Wednesday 29th May 2019 at 4pm

Events Committee Meeting – Tuesday 4th June 2019 at 2.30pm

Parish Council – Tuesday 11th June 2019

2020 Annual General Meeting – Tuesday 12th May 2020

FOLLOWED IMMEDIATELY BY THE ANNUAL PARISH MEETING

**RIVER PARISH COUNCIL
ANNUAL PARISH MEETING**

1. Report of Council Chairman for 2018/19

Chairman presented his report for year. This will be published in the next 'Rivall' magazine and a copy appended to the minutes.

2. Statement of Accounts of Council for 2018/19

Clerk presented a statement of accounts from the year ended 30th March 2019. A copy will be appended to the minutes.

3. Any questions from the floor

On the statement of Accounts:

- i) Could the income and expenditure from events be analysed in more detail?
 - ii) Could the overall analysis of income and expenditure be made easier to understand?
- Both these issues will be addressed for the next APM.

- iii) Will the parish council support a resolution to be put to the next women's institute meeting asking for the subsidy to the bus company to be increased?

Chairman asked that the agreed resolution be brought to the next meeting for consideration.

- iv) Request for a community garden in the parish with local groups and organisations involved in the maintenance.

Chairman said that the parish council will look for possible areas around the parish.

Meeting closed at 8.35pm

**RIVER PARISH COUNCIL
FINANCIAL REPORT 2018/19**

Balance B/F 110990.99

RECREATION GROUND ACCOUNT

BUDGET ACTUAL

INCOME

1 Other Users (Food Vendors)	100	260
2 Tennis	1030	1021
3 Football	0	140
4 Bowls Rent/Fees	5542	3688
5 Club Room Hire	800	1200
TOTAL	7472	6309

EXPENDITURE

6 Repairs & Renewals	4750	8647
7 Groundworks	15804	15735
8 Utilities/Legionnaire Audit	4500	6702
9 Lock/unlock/clean	7680	8175
10 Ground Materials	5000	1638
11 Misc	300	0
12 Projects	0	470
TOTAL	38034	41366

13 **NET COST OF REC. GROUND** **30562** **35057**

PARISH ACCOUNT

14 **Other Parish Income** 0 **2352**

EXPENDITURE

15 Election Expenditure	500	0
16 Salary & N.I.	9020	9201
17 Office Expenses	672	686
18 Administration & Promotion	500	593
19 Hall Hire	300	197
20 Audit	400	490
21 Insurance	3700	3136
22 Subscriptions	1200	1053
23 Grants (to local organisations)	2000	1550
24 Training	500	295
25 Travel	50	0
26 Miscellaneous (Section 137)	500	33
27 Projects / Improvements Materials	11022	26614
28 Village Improvement / Handyman	3000	3305
Payment of Loans	0	0

TOTAL PARISH EXPENDITURE **33364** **47152**

PLUS NET COST OF RECREATION GROUND **30562** **35057**

TOTAL RESOURCE REQUIREMENT **£63,926** **82209**

29 **Total VAT Incurred** **8950**

Balance C/F 22184.52

Subject to audit