

Burton Agnes Parish Council
Annual General Meeting
Monday 29 April 2019

Present:

Parish Councillors

Mrs S Burt (Chair)
Mr G Burt (Treasurer)
Mrs J Boynton
Mr C Neale
Mrs M Scrowston
Miss J Hobson (Clerk)

Members of the Public

There were no members of the public present.

1. Apologies

Apologies were received from Cllr J Evison, Cllr J Owen and Cllr P Lisseter

2. Declaration of Interest

There were no declarations of interest.

3. Minutes of the last meeting

The minutes of the AGM held on 30 April 2019 were agreed as a true record and signed off by Mrs Burt.

**4. Receive and Approve Financial Statement for
Year End 31 March 2018**

- a) Copies of the Year End Accounts were distributed to the members.
- b) The Annual Governance Statement 2018/19 was approved by all and signed by the Clerk and Chair.
- c) The Annual Accounting Statements 2018/19 were approved by all and signed by the Treasurer and Chair.

- d) The Certificate of Exemption was signed by the Treasurer and Chair.

5. Chair's Report

The Chair summarised the principal points from her annual report. The full report can be found at:

<http://burtonagnesparishcouncil.eastriding.gov.uk/annual-report.aspx>

She expressed her thanks to the Treasurer for keeping the finances in order, the Ward Councillors for their continued support, and the Clerk for the excellent support she had given and for keeping the Parish Council on the straight and narrow with respect to regulatory developments.

The meeting finished at 19.25.