

**Burton Agnes Parish Council**  
**Annual General Meeting**  
**Monday 30 April 2018**

Present:

**Parish Councillors**

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

**Guests**

Councillor Jane Evison and Councillor Jonathan Owen.

**Members of the Public**

There were no members of the public present.

**1. Apologies**

There were no apologies received.

**2. Declaration of Interest**

There were no declarations of interest.

**3. Minutes of the last meeting**

The minutes of the AGM held on 15 May 2018 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 2017/18 was approved by all and signed by the Clerk and Chair.

- c) The Annual Accounting Statements 2017/18 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.

## **6. Election of Chair and Treasurer**

Mr Neale proposed that Mrs Burt remain as Chair and that Mr Burt remain as Treasurer. This was seconded by Mrs Boynton.

Mrs Burt agreed to continue in the role of Chair until the next elections.

Mr Burt agreed to continue the role of Treasurer until the next elections.

The meeting finished at 19.30.