

9th June 2015

MINUTES OF ANNUAL GENERAL MEETING

Title: **Basingstoke District Association of Parish
and Town Councils**

Held On: Tuesday 9th June 2015 at 8.45 pm

Place: Basingstoke & Deane Borough Council Civic Offices RG21 4AH

Present:

Julian Jones	Dummer (Chair)
Peter Bloyce	Old Basing and Lychpit
Sandy Johnston	Sherfield on Loddon
Alan Ball	Sherfield on Loddon
Geoff Chapman	North Waltham
Alan Cox	Ashmansworth
Philip Kingston	Pamber
Adam Trickett	Overton
Barry Jackman	Whitchurch
David Leeks	Tadley
Sheila Campbell	Stratfield Turgis
Brian Langer	Overton (retiring HALC representative)
Vanessa Richards	Silchester (retiring Treasurer)

Apologies:

Martin Slatford	Baughurst
Martin Biermann	Chineham
Les Fryer	Chineham
David Richards	Ellisfield
Nazih Khan	Rooksdown
Steve Spillane	Silchester

AGM

1. Minutes of the previous meeting on 19th June 2014 were approved.

2. Elections

The following officers and representatives were elected:

Chair – Julian Jones

Vice Chair – Martin Slatford

Treasurer – Les Fryer

HALC representatives (3) – Steve Spillane, Les Fryer, Julian Jones

Community Safety Partnership – Sandy Johnston

Voluntary Services Forum – Sandy Johnston

Disability Forum – Sandy Johnston

HCC North area Road safety Committee – Steve Oakley and Chris Holland
BDBC Standards Committee – Steve Spillane, Les Fryer

3. Accounts for the year ended 31st March 2015 were presented by Vanessa Richards and approved.

Statement of Accounts at 31 March 2015

	2014-2015	2013-2014
Opening Balance on 1st April	£518.82	£710.82
Secretarial Expenses	(£256.00)	(£192.00)
Grant received from HALC	£200.00	
Closing Balance on 31 March	£462.82	£518.82

Balance Sheet at 31 March 2015

Assets

Cash	£528.82	
Debtor		
Total Assets		£528.82

Liabilities

Creditor	(£66.00)	
Total Liabilities		(£66.00)

Net Assets £462.82

The Association should apply for a grant of £200 from HALC.

The Chairman thanked Vanessa for her work over her years as Treasurer.

4. To discuss HALC's proposals regarding disaffiliation from NALC and HAPTC proposal to hold a joint meeting.

5. Date of future meeting - new day of the week and week of the month to be selected
It was agreed that meeting would return to being held on Thursdays in the coming year.

Provisional dates:

10 September

26 November

10 March

6. AOB

Litter – contractors should be invited to a future meeting

There is a Boundary Commission consultation on HCC ward boundaries closing on 3 August.

7. The meeting was closed