

**MINUTES OF THE ANNUAL GENERAL MEETING**

**THURSDAY 30 JULY 2020**

**1 Record attendance and apologies for absence.**

Attendance: 39 representatives from 30 Parish Councils.

Ashmansworth Parish Council (1), Baughurst Parish Council (1), Bramley Parish Council (2), Burghclere Parish Council (1), Chineham Parish Council (1), Cliddesden Parish Council (1), Ecchinswell, Sydmonton & Bishops Green Parish Council (1), Ellisfield Parish Council (1), Herriard Parish Council (2), Hurstbourne Priors Parish Council (1), Kingsclere Parish Council (1), Mapledurwell & Up Nately Parish Council (2), Mortimer West Parish Council (1), Newnham Parish Council (2), Newtown Parish Council (1), North Waltham Parish Council (2), Oakley and Deane Parish Council (1), Old Basing & Lychpit Parish Council (1), Overton Parish Council (2), Pamber Parish Council (3), Rooksdown Parish Council (1), Sherfield on Loddon Parish Council (1), Silchester Parish Council (1), Steventon Parish Council (2), Stratfield Turgis Parish Council (1), Tadley Town Council (1), Upton Grey Parish Council (1), Whitchurch Town Council (1), Winslade Parish Council (1), Wootton St Lawrence Parish Council (1)

Apologies received from Sherfield Park Parish Council

**2 To approve minutes of last meeting on 13 June 2019.**

The minutes of the last meeting 13 June 2019 were approved as an accurate record.

Proposed by Cllr. Paul Mahoney, seconded by Cllr. Martin Slatford, unanimously approved.

**3 Matters arising.**

None

**4 Statement of accounts for year ending March 2020.**

Thanks were recorded to Les Fryer for managing and preparing the accounts for another year.

Copies of the accounts were circulated in the meeting for review by those in attendance.

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

<b>Statement of Account as at 31 March 2020</b>	31.03.20	31.03.19
	£	£
Opening balance 1st April	580.82	300.82
Secretarial Expenses		
Meeting Expenses	80.10	
Grant received from HALC		280.00
Closing Balance 31.March	<u>500.72</u>	<u>580.82</u>
<b>Balance Sheet as at 31.03.20</b>	£	£
Cash at Bank	580.82	640.82
Liabilities		
Secretarial & meeting expenses	80.10	60.00
Net Assets	<u>500.72</u>	<u>580.82</u>

LAF 02.07.20

Proposed for approval by Cllr Paul Mahoney, seconded by Cllr Martin Slatford.  
All agreed that the accounts could be signed off.

## 5 Election of officers:

Cllr Malcolm Bell (Bramley Parish Council) proposed that, due to Coronavirus, the current Officers should remain in situ until next year. Seconded by Cllr Roger Gardiner (Pamber Parish Council).

Unanimously approved.

Current Officers to remain in place until AGM in 2021 -

<b>Chairman</b>	Paul Mahoney
<b>Vice-Chairman</b>	Martin Slatford
<b>Treasurer</b>	Les Fryer
<b>HALC representatives</b>	Paul Mahoney Martin Slatford Malcolm Bell Fiona Nicolson
<b>Basingstoke Standards Committee</b>	Jo Slimin Linda Agnew Les Fryer Martin Slatford
<b>Community Safety Partnership</b>	Anne Philips

The Chairman recorded thanks to those who had supported the work of the District Association in the previous year and in anticipation of the coming year.

The Chairman recorded thanks to Alan Cox for the work he has done on the Website and looks forward to working with him over the coming months to ensure that it complies with Accessibility guidelines.

**Proposed next meeting: 29<sup>th</sup> October 2020 – online**

**Meeting close – 8.30pm**