

**MINUTES OF COLD ASHTON PARISH COUNCIL ANNUAL PARISH MEETING**  
**MONDAY 8TH MAY 2017**

VENUE: COLD ASHTON PARISH HALL.

TIME: 8.00PM

PRESENT: Richard Shackell (Chair) /Monica Green/Ken Purnell/Phil Wyatt/ Andrew Humphris  
Steve Reade/Brian Lovell (Clerk & RFO)

No members of the public were present.

1. Election of Chairman - Richard Shackell - Proposed by AH. Seconded by PW.
  2. Election of Vice Chairman - Phillip Wyatt - Proposed by KP. Seconded by MG
  3. Parish Hall Representative - Ken Purnell - Proposed by PW. Seconded by AH.
  4. Apologies: None.
  5. Read and approve minutes of Annual Meeting 9th May 2016.  
The minutes were approved and signed
  6. Matters Arising. None
  7. Chairmans Report. - RS reported that no issues had been raised by the general public this year.
  8. Clerks Report.
    - a) Bank Balances - Currant a/c - £7703.95. Deposit a/c - £2755.27.
    - b)The 2016-2017annual financial figures were shown and explained to the council which were then approved and signed. BL will now send them for external auditing to Grant Thornton.
- Items for payment
- a) ALCA annual subscription - £49.80
  - b) Cold Ashton Parish Hall annual subscription - £200.00.
  - c) Cold Ashton Parish Council insurance renewal - £280.00
9. A.O.B. MG thought it would be a good idea to have a defibrillator installed in the village. After discussion it was decided that we cannot afford it at this present time but to keep it in mind for the near future.
  10. Close Meeting;- 8.50pm.

Annual Parish Meeting minutes May 8th 2017.

SIGNED BY:

DATE: