

DRAFT

DOLTON PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
held on Monday 14th May 2012 in the Village Hall @ 7.30 p.m.

Present: Cllr J Lock (Chairman), Cllr R Dunn, Cllr S Jury, Cllr A Haynes, Cllr N Walker the Clerk and 8 members of the public

Apologies. There were apologies for absence from Ward Cllr R Lock, Cllr C Giles, Cllr M Griggs Cllr J Rolls, Cllr W Byrne

169(12/13). Election of Officers

Chairman: Cllr John Lock Proposed: Cllr S Jury Seconded: Cllr R Dunn All agreed
V/Chair: Cllr Cynthia Giles Proposed: Cllr J Lock Seconded: Cllr S Jury All agreed

170(12/13). Financial Statement for year ending 31st MARCH 2012

The Clerk presented the income and expenditure accounts for the year ending March 31st 2012 and highlighted any significant changes from the previous year, a copy of which is attached to these minutes for reference. The Internal Auditor has signed off the accounts on the Audit return form. The income and expenditure accounts were approved and accepted by the Council.

171(12/13). The Clerk's Administrative report to the Council

The Clerk presented a report on the administration of the Council's affairs for the year ending 31st March 2012, a copy of which is attached to these minutes for reference.

172(12/13). Nomination of representatives to Committees

- a) *Dolton Rangers AFC - Cllr N Walker*
- b) *Village Hall – Cllrs Lock and Jury*
- c) *DALC – no representative*
- d) *Area Advisory Group – Cllrs Lock and Jury*
- e) *GT&DLCP – Cllrs Lock and Haynes*

Proposed by Cllr R Dunn and Seconded by Cllr Haynes with all in agreement

173(12/13). Playing field charges

It was recommended that all charges for the playing fields remain at the 2011/12 fee level. £10 for hire to organisations but commercial hirings to be negotiated individually; £80 per annum for Dolton Rangers AFC with a nominal rent of £5 per annum ground rent and an agreement to pay 75% of water, sewage usage. Dolton School Licence to use the Football Field is currently being re-drafted at a proposed rent of £250 p.a. subject to agreement by DCC which is awaited.

Proposed Cllr Walker Seconded Cllr Haynes with all in agreement

There being no further business the Chairman closed the meeting at 8 p.m.

Signed.....

Dated.....