



Aylburton Parish Council

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Aylburton Parish Council

Minutes of the Annual General Meeting

Held at Aylburton Methodist Church On the 16/05/2017 at 7pm

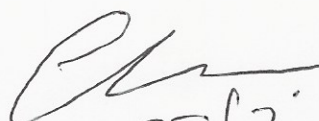
Attended by; C Newman (Chairman), S Lord, D Bayliss, R Woodward, J Harrison, Clerk D Crabbe

Apologies; F Evans, A Blamey,

Matters Arising From The Minutes

- 1) Election of Chairman . C Newman unanimously voted as Chairman and he accepted and signed the Declaration of Acceptance of Office.
- 2) Election of Vice Chairman. F Evans was voted as Vice Chairman and she had accepted via Email prior to the meeting.
- 3) Previous Minutes agreed and signed.
- 4) There was no declaration of interest.
- 5) Planning consent for Birchwood Cottage; APC have no objections
- 6) Annual Community Meeting; Planned for Tuesday 25th July. DC to arrange.
- 7) Website update; New site slowly being developed by SL DC JH. Site is live now.
- 8) Village Road Safety; Speed Surveillance Camera in operation in the village to assess speed of vehicles over a period of time.
- 9) Brambles overgrown on the A48 Lydney end to be removed by Amey in the near future.
- 10) Dog Bins; New bins being installed A) by Milling Brook , B) By the Chapel Lower Common, C) By the pond top common.
- 11) Parish Patch; This is a piece of land registered to APC at Church Road, Upper Common Aylburton. DC to establish Value and discuss options with Solicitor.
- 12) Milling Crescent Concerns; DC to write to Planning and Two Rivers on behalf of the Villagers.
- 13) Finance and Annual Audit; The audit results were discussed fully and the Independent Audit Report. A Current and annual summary of results were explained and discussed.
(A) Chairman signed the Annual Governance Statement first.
(B) Chairman signed the Accounting Statements second

TOE 25th JULY
Next Meeting is on ~~Thursday 27th July~~ 25th July 2017


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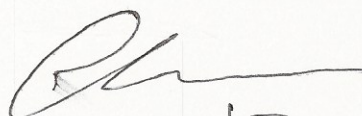
Financial Statement at 16/05/2017

- Current Account = £7,702.73
- Deposit Account = £6,598.17
- Total Balance = £14,300.90

Cheques not yet seen ; 1021; £18 Graphic Shack
1022; £285 Simply Gardens -

Trunk Arb cheque for ; 1035; £2,407 has cleared.

Includes 1st Precept; £5,750


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2016/2017 Year End Statement

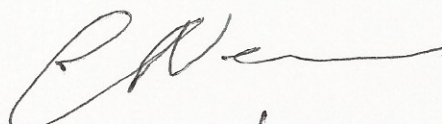
Deposit Account; as at 31/March/2017 = £6,597.62

Current Account; as at 31/March/2017 = £6,685.74

Total of both Accounts 31/March/2017 = £13,283.36

* At this point there is no cheques outstanding

* There is the April and September Precept to come in


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