

NASH MILLS PARISH COUNCIL

Minutes of the Annual Meeting of the Council held on Monday 12th May 2014 at Nash Mills Village Hall at 7.30 p.m.

Councillors Present: Chairman – Cllr. Mrs Foster
Cllr. Doole
Cllr. Mrs Doole
Cllr. Jackson
Cllr. Mrs Gough
Cllr. Mrs Bayley
Cllr. Collins

Also present: Mrs Linda Sutton – Clerk to the Council
Mr David Drew – Parish Warden.
Two members of the public.

1. ELECTION OF CHAIRMAN

The outgoing Chairman requested nominations for Chairman.

Cllr. Mrs Gough proposed Cllr. Mrs Foster as Chairman, seconded by Cllr. Ms Bayley.

There was only one nomination for Chairman.

Resolved: That Cllr. Mrs Foster be appointed Chairman of the Parish Council for 2014/15.

2. CHAIRMAN'S DECLARATION OF OFFICE.

Cllr. Mrs Foster agreed to accept the nomination of the role of Chairman of the Parish Council and signed the Declaration of Office. This was witnessed by the Clerk.

3. APOLOGIES

Cllr. Mrs Maddern sent her apologies, which were duly noted.

4. DECLARATIONS OF INTEREST

Cllr. Mrs Foster, Cllr. Ms Bayley, Cllr. Mrs Gough and Cllr. David Jackson had nothing to declare.

Cllr. Doole declared that he was an elected member of Dacorum Borough Council and a trustee of Nash Mills Village Hall. Cllr. Mrs Jean Doole declared she was a trustee of Nash Mills Village Hall. Cllr. Terence Collins declared that he was an Associated Governor of Nash Mills Primary School.

5. PUBLIC PARTICIPATION

There were no comments made by the public.

6. ELECTION OF VICE-CHAIRMAN AND CHAIRMAN OF COMMITTEES.

Cllr. Mrs Foster nominated Cllr. Mrs Gough as Vice- Chairman, seconded by Cllr. Collins. Cllr. Mrs Gough accepted.

Resolved: Cllr. Mrs Gough be appointed Vice- Chairman of the parish council.

Cllr. Mrs Foster proposed Cllr. Doole as Finance Chairman, seconded by Cllr. Mrs Gough. Cllr. Doole accepted.

Cllr. Collins proposed Cllr. Jackson as Vice- Chairman of finance, seconded by Cllr. Mrs Gough. Cllr. Jackson accepted.

Cllr. Mrs Foster proposed Cllr. Mrs Gough as Chairman of Planning, seconded by Cllr. Doole. Cllr. Mrs Gough accepted.

Cllr. Mrs Gough proposed Cllr. Jackson as Vice- Chairman of Planning, seconded by Cllr. Mrs Foster. Cllr. Jackson accepted.

Cllr. Mrs Foster proposed Cllr. Ms Bayley as Chairman of Personnel, seconded by Cllr. Mrs Doole. Cllr. Ms Bayley accepted.

Cllr. Mrs Doole proposed Cllr. Mrs Maddern as Vice – Chairman of Personnel, seconded by Cllr. Ms Bayley. Cllr. Mrs Maddern will be notified by the Clerk.

There were no changes to committee members from the previous year.

7. ANNUAL RETURN 2013 & APPROVAL OF ANNUAL RETURN 2014

The Clerk advised the parish council that the Annual Return for 2013 had been audited twice once by Club Finance and secondly by external auditors BDO. Recommendations from Club Finance included reformatting the bank reconciliation on page four of the expenditure sheets. The second recommendation was to add the bin purchased through DBC in 2013 to the Assets List. Both of these recommendations were carried out.

The Annual Return for 2014 was circulated to all the Cllrs. The yearend figures 2014 had already been circulated to the Cllrs. prior to the meeting.

Cllr. Mrs Foster read out the annual governance statement and once Cllrs. all agreed that the items listed had been carried out and that all Cllrs. agreed that the Annual Return was a fair reflection of the parish councils financial status she signed the form.

Cllr. Collins raised a query regarding the Assets List. He was concerned at the value of the play equipment and Bunkers playing fields. Cllr. Mrs Foster said that the idea of depreciation on assets was not valid in local councils.

8. DATE OF NEXT MEETING

The date of the next annual meeting of the council will be 11th May 2015.
The Chairman closed the meeting at 7.50pm.

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CHAIRMAN

9th June 2014.....
DATE