

chair

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parish clerk

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**Minutes of the East Clandon Parish Council ANNUAL MEETING
held in the Village Hall on Wednesday 2nd May 2018 at 8pm**

Present Sibylla Tindale (Chair), James Eve, Ian Peacock, Al Mundy, Clare Goodall

In Attendance GBC Cllr David Reeves, 20 members of the village, Alyson Blackwell (parish clerk)

0511 **Apologies for Absence**

GBC Cllr Matthew Sarti, GBC Cllr Jenny Wicks, SCC Cllr Julie Iles.

0512 **Welcome to the Annual Parish Meeting**

Given by Sibylla Tindale.

Presentation and thanks given to Ray Corstin for all his sterling work with the Parish Council for the last 11 years. James Eves was welcomed as the new Cllr. Thanks also given to Jim Bacon for all his work in maintaining the open spaces. Propose to have a ceremony to thank Jim and plant a tree. Agreed to discuss arrangements with Jim on the wording for the plaque.

0513 **Appointment of Chair for the meeting.**

Agreed Sibylla Tindale would Chair the meeting.

0514 **Appointment of Chair and Vice-Chair for the year ahead.**

Councillors appointed Sibylla Tindale as Chair (Proposed by Clare Goodall and seconded Al Mundy); and James Eves as Vice-Chair (Proposed by Sibylla Tindale and seconded by Clare Goodall).

0515 **Acceptance and signing of Minutes** from the Annual Meeting on 3rd

May 2017, signed by Sibylla Tindale as a correct record. There were no matters arising.

0516 **Annual report of the Parish Council**

Sibylla presented the Annual Report for 2017-18 (*as seen on the Village website and Village notice board*). Request for Volunteers to for Parish Cllrs.

0517 **Approval and acceptance of un-audited accounts draft accounts for year ended 31 March 2018.**

The Annual report included details of the un-audited accounts at year end. These were available at the meeting. Section 2 of the Accounting Statement to be approval and accepted at the Parish Meeting on 6th June 2018, following internal audit. External Audit to be carried out by PKF Littlejohn LLP.

0518

Welcome to Guest Speaker – Ian McCulloch from Silent Pool Gin.
Thanks were given for the exciting presentation from the founder and appreciation for the tasters afterwards.

Alyson Blackwell – East Clandon Parish Clerk –2018