

These minutes are subject to verification at the next AGM

Bagnall Parish Council

**Minutes of Annual General Meeting
Tuesday 12th May 2009
Moorlands Village Hall, Bagnall**

Present:

09.38 Apologies

Cllr Sybil Ralphs

09.39 Minutes of AGM held on 13th May 2008

The minutes of the previous Annual General meeting were read and accepted as a true and accurate record.

09.40 Chairman's Report

A copy of the Chairman's report was tabled and accepted as a true reflection of the previous year's activities.

09.41 Financial Report

A copy of the annual accounts was tabled for information. A surplus of receipts over payments during the year of £1343 had to be read in the light of significant payments for services relating to the year made immediately after the year end.

09.42 Election of Officers

Cllr Lawley, previously Vice Chairman, assumed office in succession to the retiring Chairman, Cllr Pearson.
Cllr Batson was elected to be Vice Chairman.

The following lead officers were appointed

Highways, maintenance & Footpaths	Cllrs Lawley, Pearson, and Simpson
Newsletter & Publicity	Cllr Hayes
Parish Assembly	Cllrs Batson, Lawley and Simpson
Village Hall Committee	Cllr Adams
Wetley Moor Committee	Cllr Adams

Cllr Adams reported that the Wetley Moor Committee was likely soon to be significantly reorganised.

Signed.....(Chairman)

Date: