

THORNBOROUGH PARISH COUNCIL

MINUTES of the ANNUAL MEETING of the COUNCIL

Monday 14th May 2012 at 7.00pm

Present: Mark Cole; Melanie Staff; Charlotte Moore; Andy Spurr; Rupert Bursell, Mary Taylor, Ray Goodger. Maggie Beach (Clerk)

Public: none present

Item		ACTION
1	Report on the membership of the Council and Declarations of Acceptance of Office All members of the current council continue.	
2	Election of Chair Cllr. Mark Cole proposed as Chair by Cllr. Andy Spurr, seconded by Cllr.. Ray Goodger. Elected unanimously and unopposed.	
3	Election of Vice-Chair Cllr. Andy Spurr proposed as Vice-Chair by Cllr. Rupert Bursell, seconded by Cllr. Melanie Staff. Elected unanimously and unopposed.	
4	To agree the Minutes of meeting 4th May 2011 - agreed as accurate	
8	To fix dates and times of ordinary meeting for 2012/13 Meetings to continue to take place on the second Monday of each month at 7.30 p.m. in the Village Hall.	MB to book
9	To receive report from Chair for 2010/11 Chair's report attached as appendix 1	
10	Financial report Clerk presented the end of the Financial year Bank Reconciliation figures Bank Reconciliation – TPC's Current account - £13,401.24 Reserve Account - £18,833.31, making a Total - £32,234.55 but is still in the process of balancing the annual accounts for the audit.	
11	To consider the payment of any annual subscriptions Annual subscriptions renewed throughout the year as they become due after discussion in Council.	
12	Appoint representatives to other organisations. Representatives appointed Local Area Forum, - Cllr Mark Cole North Bucks Parishes Planning Consortium, - Cllr Mark Cole AV North Sports Council, - Cllr Andy Spurr	
13	Meeting closed at 7.25p.m.	