

Minutes of an Annual Meeting of the Council
held on Tuesday 19th May 2015 in Knapton Village Hall
following the Annual Parish Meeting

Present: As for the Annual Village Meeting.

- 1.Election of the Chairman of the Parish Council:** PL proposed that the Parish Council remained as before, with DBL as chairman. Proposed PL, seconded MA.
- 2.Apologies for Absence:** None.
- 3.Minutes of the 2014 Annual Parish Council Meeting held on 6th May 2014:** were distributed to members of the public present.
- 4.Matters Arising:** None.
- 5. Finance, Budget, Audit and Mandate:** Finance had been dealt with at the Parish Meeting, a spread sheet for the year was circulated. The Budget was circulated, showing an anticipated end of year balance of £4000. The Audit was signed by the Chairman and the RFO. The mandate had been completed. The Chairman and the clerk had had a meeting with Came and Company (Insurance brokers) which had resulted in a substantial reduction in the annual premium paid.
- 6. Parish Council Vancancy:** would be advertised with a view to co-option at the next PC meeting.
- 7. Correspondence Received:** (i) A report from Came and Company on playground safety and risk assessment was passed to PL. DH to find out when the next Rospa report was due to inform PL so he could be present. (ii) An e mail about high speed broadband did not relate to Knapton as it was already available.
- 8.Any Other Business:** PK requested an improvement to the website to allow it to be edited, cost about £40. This was agreed. Proposed DBL, seconded MA. The website had received 35354 visits in two years.
- 9. Date of next meeting:** Tuesday 2nd June.