

Bamburgh Parish Council

Minutes of the Annual Parish meeting held on Monday 14th May 2018 @ 6.00pm

Present:-, B. Brook (BB) Kirsty Dobson (KD) , D. Miller (DM), A. Bardgett (AB)

Apologies – J. Aldred (JA), Noel Page (NP), Cllr Guy Renner-Thompson

1. Election of Officials – supervised by David Miller
 - a. Chair Proposed to be Barbara Brook – David Miller
 - b. Seconded – AB
 - c. Barbara Brook to be Chair for a further year – Carried
 - d. Vice Chair proposed Andrew Bardgett – DM
 - e. Seconded – BB

2. Minutes of the last AGM – accepted and signed

3. Chairman Report was circulated. BB gave thanks to everyone who has supported her throughout her first year as Chair. It was with great regret she announced the resignations of both Jude Aldred and Noel Page. They will both be greatly missed, BB to write to both thanking them for all of their hard work in making Bamburgh what it is.

4. Financial Report @ 31/03/2018 C/Acc - £10112.49 Dep Acc - £12376.05

5. Annual Governance and Accountability Return for 2017/2018
 - 5.1 To consider and agree any actions arising from the report of the internal auditor (copy attached)
 - 5.2 To approve the Annual Governance Statement (draft copy attached)
 - 5.3 To approve the draft annual accounts for 2017/2018 (draft copy attached)
 - 5.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
 - 5.5 To confirm and approve the Certification of Exemption (draft copy attached)