

# **Kingsbury Parish Council**

## **Annual Meeting Minutes 2017**

Minutes of the **Annual Meeting** of Kingsbury Parish Council, held at Piccadilly Community Centre, Piccadilly on **Wednesday 17<sup>th</sup> May 2017**.

**Present:** - **Councillors:** H Phillips, M Moss, A Lewis, B Moss, C Ayasamy, A Simpson, I Thomas, J Thomas, J Whitby, A Jenns and J McNally  
**Clerk:** S Humphries

### **1 Election of Chairman**

Councillor C Ayasamy was proposed by Councillor J Thomas and seconded by Councillor J McNally and agreed as Chairman for the year 2017/2018: -

**RESOLVED: That Councillor C Ayasamy be elected Chair of Kingsbury Parish Council for the year 2017/2018.**

### **2 Chairman's Declaration of Acceptance of Office**

Councillor C Ayasamy duly signed the declaration of acceptance of office and took over as Chair of the meeting.

### **3 To receive and approve apologies for absence**

All parish Councillors were present.

### **4 Declarations of Pecuniary Interests**

Councillors were asked to complete a new 'Notification of Disclosable Pecuniary Interests' form if there were any changes to be made.

### **5 Election of Vice Chairman**

It was proposed by Councillor A Jenns and seconded by Councillor J McNally and agreed:-

**RESOLVED: That Councillor B Moss be elected as the Vice-Chair of Kingsbury Parish Council for the year 2017/2018.**

### **6 Ancient Documents**

The Councils ancient documents list was available for any members who wished to inspect it.

### **7 County Councillor**

Councillor B Moss congratulated Councillor A Jenns on his recent election to County Councillor and wished him well in his new role.

Signed: .....

Dated: .....

# **Kingsbury Parish Council**

Minutes of the **Annual Parish Meeting** of the Parish of Kingsbury that took place at Piccadilly Community Centre, Piccadilly on **Wednesday 17<sup>th</sup> May 2017**.

**Present:** - **Councillors:** J Whitby (Chair), A Lewis, C Ayasamy, M Moss, B Moss, A Simpson, I Thomas, A Jenns, J McNally, J Thomas and H Phillips  
**Clerk:** S Humphries  
**Apologies:** No Apologies were received.  
**There were no Members of the Public in attendance**

## **1 Matters Arising from the last meeting**

There were no matters arising from the last meeting.

## **2 Vote of Thanks**

Councillor M Moss on behalf of all Councillors thanked Councillor J Whitby for all her work as Chair over the past year. She was presented with a bouquet of flowers.

She spoke about the past year and the achievements of the parish council while she was Chair. She explained the grants that had been given to local groups and the items that had been purchased for the parish.

She also thanked Councillor J Thomas, the Clerk and other Councillors involved in the HS2 petition getting to the House of Lords.

## **3 Accounts**

The accounts for 2016/2017 had been circulated to all Councillors. They will be given to the Internal Auditor very soon and are therefore draft accounts. Councillors have until the next meeting to look through the accounts and raise any questions. They can then be approved and the Chair can sign the statement of assurance and the Annual Return on behalf of the Parish Council at the June Parish meeting, once they have been internally audited. They will then be sent to the External Auditor by the deadline date in June.

## **4 Matters Arising**

There were no matters arising.

There being no further business, the meeting closed at 7.35pm.

Signed:.....

Dated:.....