**Minutes of Annual Meeting of Bavington Parish Council held on Friday 19th May 2017 commencing 6pm at URC meeting room, Great Bavington**

**Those Present**: Peter Acton (Vice Chairman) Nicola Bell, Richard Taylor, John Spearman,

 Catherine Hogg

**In Attendance:** Claire Miller (Clerk), County Cllr John Riddle, Peter Ramsden

1. **Apologies for absence**

Regretfully Carol Brodie unable to attend due to illness.

1. **Election of Chairperson**

Peter Acton proposed Carol Brodie as Chairperson, Richard Taylor seconded, all in agreement.

1. **Election of Vice Chairperson**

Nicola Bell proposed Peter Acton as Vice Chairman, J Spearman seconded, all in agreement

1. **Disclosure of interests by members of items on the agenda**

There were no Declaration of Interests.

1. **Minutes of previous meeting held Thursday 5th May 2016**

The minutes of the previous meeting were agreed as a true record.

1. **Matters arising from previous meeting held Thursday 5th May 2016**

John Spearman proposed Peter Ramsden continue as Parish Council advisor, Nicola Bell seconded, all in agreement.

1. **Appointment of independent auditor**

Clerk had arranged internal auditor for accounts y/e 31/3/17, being the retired Clerk to Thropton Parish Council.

1. **Dates of future meetings**

Thursday August 3rd 2017; Thursday November 2nd 2017; Thursday February 1st 2017.

The meeting closed at 615pm.