

**Minutes of the Annual General Meeting held on Tuesday 31<sup>st</sup> May 2016 at 19:45 in Felmingham Village Hall**

**1. Present were:-**

- a. Chairman Jim Papworth, Vice Chairman John Gouldsmith, Cllr. Neil Thrush, Cllr. John Newstead, Cllr. Tim Papworth and Cllr. Desmond Fern.

**2. Apologies:-**

- a. PCSO Alexander Spinks and Cllr. Chris Allaway

**3. Minutes from last AGM meeting**

- a. The minutes were signed by the Chairman.

**4. Matters Arising**

- a. There were no matters arising from the previous minutes

**5. Review of the past year**

- a. The Neech Loan Fund remains short of applicants with it's current balance approximately £150,000. A grant is awarded once a year of a maximum of £500 to local causes from the fund.
- b. The Parish Council welcomed a new councillor, Andrew Ramsden to replace Liz Moulton, but Cllr, Ramsden had to resign as he moved from the parish. The Parish Council subsequently welcomed Cllr. Desmond Fern who replaced Cllr. Ramsden.
- c. The Chairman thanked the Councillors and the Clerk for all their hard work during the past year.
- d. During the past year Councillor Jim Papworth had represented the Parish Council at Colby School, the local primary school for Felmingham.
- e. The Chairman and Vice Chairman stepped down from their posts.

**6. Election of New Chair and Vice chairman**

- a. Christine Westlake called for nominations for Chairman.
- b. Cllr. John Gouldsmith proposed Mr Jim Papworth and this was seconded by Cllr. Neil Thrush. There were no other nominations.
- c. Cllr. Jim Papworth informed the meeting that this would be the last year that he would stand as Chairman and a Parish Councillor.
- d. The Chairman called for nominations for Vice Chairman.
- e. Cllr. John Gouldsmith was proposed by the Chairman to continue as Vice Chairman, this was seconded by Cllr. Tim Papworth.
- f. There were no other nominations for Vice chairman.

The AGM was closed at 20:00.

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Signed by Chairman

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Date