

# *Cholderton Parish Meeting – Annual General Meeting*

**Thursday 29<sup>th</sup> April 2010**

**Opening Time: 19:30**

## **Agenda**

- Opening Remarks.
- Apologies for Absence.
- Election of Chairman.
- Minutes of Last Meeting (held on 17<sup>th</sup> December 2009).
- Presentation of Parish Accounts.
- Clerk's Remuneration.
- Visit by Cllr. John Smale.
- Replacement Clerk.
- Any Other Business – Your chance to raise any issues of interest.

***The AGM of the Village Hall Committee will follow this meeting.***

### **Accounts Comments:**

Since this is the AGM, one of the main items of business is to present the annual parish accounts. The Meeting will be asked to approve these accounts for the year ending 31<sup>st</sup> March 2010. This approval will form part of the Parish Meeting's submission to the external auditor, who is appointed by the Audit Commission. Details of these accounts are included with this agenda.

Our closing ledger balance on 31<sup>st</sup> March 2010 was £286.69. On 17<sup>th</sup> December 2009 it was agreed that for this financial year (FY 2010/11), the precept shall be increased from £3,000.00 to £3,600.00, and the contribution to the Stephen's Charity shall remain at £2,055.00.

### **Clerk's Remuneration:**

The National Association of Local Councils (NALC) have yet to decide upon the recommended rate for clerk's remuneration for the period 2010/11. We currently pay £8.238 per hour (the minimum of the NALC pay scale) for a fixed period of 10 hours per calendar month. Our best estimate is that the rate for FY 2010/11 will be approximately £8.40 per hour, and this figure was included in the budgetary estimate for this financial year.

**Cholderton Parish Meeting - Accounts for the Year Ending 31 March 2010**

Receipts:		Payments:	
Opening bank balance on 1 April 2009	£751.25	J. Tier (BVAPC)	£12.30
Half Yearly Precept payment	£1,500.00	WALC/NALC Subscription	£56.76
Half Yearly Precept payment	£1,500.00	Stephens Charity	£2,055.00
		Zurich Municipal Insurance	£230.69
		Community First	£36.00
		Clerk's Salary	£988.56
		Clerk's Expenses	£0.00
		Uncleared cheque C/O from FY 2008/09	£85.25
<b>Total Receipts for 2009/10</b>	<b>£3,000.00</b>	<b>Total Payments for 2009/10</b>	<b>£3,464.56</b>
		<b>Closing bank balance on 31 March 2010</b>	<b>£635.76</b>
		Uncleared Cheques	£349.07
<b>Balance</b>	<b>£3,751.25</b>	<b>Balance</b>	<b>£3,751.25</b>

**Budget Outline for 2010 - 2011**

Expected Receipts:		Expected Payments:	
Precept	£3,600.00	Clerk's Salary	£1,008.00
		Clerk's Expenses	£0.00
		Stephens Charity	£2,055.00
		Insurance due 31 March 2011	£238.00
		Community First	£37.00
		WALC/NALC Subscription	£58.00
		Audit Fee for 2009/10	£59.00
		BVAPC Secretary	£18.00
<b>Est. Total Receipts for 2010/11</b>	<b>£3,600.00</b>	<b>Est. Total Payments for 2010/11</b>	<b>£3,473.00</b>
RFO/Clerk	Date	Chairman	Date
JEREMY DISLEY	29 APRIL 2010	CRAWFORD STODDART	29 APRIL 2010