

**Nettleton Parish Council: Minutes of Parish Council Annual Meeting
held at West Kington Baptist Chapel on 12th May 2016 at 7.30pm.**

Parish Councillors present: Mr D Kerr (Chair), Mr A Caie, Mrs J Bush, Mr D Pearce, Mr J Wright, Mrs G Minney, Mrs A Flint

Clerk: Mrs C Fabray

1. Apologies for Absence

Cllr F Shanahan, Cllr S Beare, Cllr J Scott (Wiltshire Council)

2. Election of Chairman

Cllr Kerr was proposed as Chairman by Cllr Pearce, seconded by Cllr Bush and elected by unanimous vote.

3. Election of Vice Chairman

Cllr Shanahan was proposed as Vice-Chairman by Cllr Kerr, seconded by Cllr Bush and elected by unanimous vote.

4. Declaration of Councillors Personal or Prejudicial Interest in any Agenda Item

None

5. The minutes of the meeting held on 14th May 2015, which had been previously circulated to Councillors, were signed as a true record of the meeting.

6. Appointment of Internal Auditor

Karen Sayers was appointed as internal auditor.

7. Approval of Draft Accounts for 2015/16

It was noted that the balance had increased due to the fact that a large payment of £2111.49 to Wiltshire Council and the payment of £1136 for the new noticeboards will both come out of this year's budget and that this will then balance out. Cllr Kerr proposed approval of the accounts, seconded by Cllr Pearce, vote in favour unanimous.

8. Business Plan for 2016/17; to note draft Business Plan for discussion at June meeting

Cllr Kerr requested comments from councillors regarding the business plan should be put in writing to himself before the next meeting.

Meeting closed at 7.45pm

.....Chairman