

**Bramshill Parish Council  
Minutes of the AGM Meeting held at  
Bramshill Church, Bramshill Road  
on Thursday 15<sup>th</sup> May 2025 7.00pm**

25/10 **Present:** SA, NS, BC, and four parishioners.

25/11 **Apologies:** MS, AC, Cllr Anne Crampton,

25/12 **Election of Chairman for 2025/2026**

Cllr Nigel Stoate was elected as Chairman. Proposed by BC and seconded by SA

25/13 **Approved Minutes of the Parish Council Meeting** held on 27th March 2025 were signed by NS.

25/14 **Matters arising for AOB:**

A discussion was held regarding the upkeep of the chapel and grounds, it was agreed that the Chairman will check the boundary lines. At the next meeting a date will be set for a working party to carry out essential work.

25/15 **Finance:**

GS advised the council that the year-end accounts for 2024-2025 had been prepared and that an internal audit had been carried out. The closing figure at the year-end was £2733.21. GS advised the council that this figure enabled BPC to proceed with exemption from an external audit. All councillors present unanimously agreed to this route. The Certificate of Exemption -AGAR form and the agreed accounts were signed by the Chairman following the meeting. All documentation will be posted onto the parish website. The publication requirements will be posted onto the Parish Website and notice board on the 13<sup>th</sup> June and displayed for a 30 day period.

The latest income and expenditure figures had been circulated; GS advised that £1750.00 precept had been received.

It was agreed that a donation would be made to St Mary's Eversley for the hire of the chapel.

**Invoices for BACS payments authorised:**

1. Glynis Spencer: - £375 for Parish Council duties April – June 2025

2. H.A.L.C: - £107.00 Affiliation fees

3. Eversley & Bramshill Parochial Church Council; - £50.00 donation for church use (Agreed during the meeting)

The balance of the bank after the outstanding transactions had been presented stands at £3951.29.

25/16 **Access/Highways:**

No progress had been made in view of the repair to verges in both Plough Lane and Ford Lane, further large potholes to report to Fix my Street. SA praised HCC for prompt response following a huge fly tipping incident.

25/17 **Environment:**

None.

25/18 **Crime: Neighbourhood Watch and Police Update.**

A discussion was held regarding a scam that had taken place involving members of the

council. Unfortunately a crime was committed, GS has taken preventative precautions and will advise other local parish clerks of the incident.

25/19 **AOB:**  
**None**

**Next Meeting:** To be confirmed

The meeting closed at 7.30pm

..... signed ..... date

**Abbreviations:**

Cllr. Shaun Allison	SA
Cllr. Nigel Stoate Chairman	NS
Cllr. Bob Coe	BC
Cllr. Margaret Sheerman	MS
Cllr. Annie Clarke	AC
Glynis Spencer - Parish Clerk	GS