

**Bramshill Parish Council Minutes**  
**of the Annual General Meeting for the year 2017 held at**  
**Bramshill Church, Bramshill Road**  
**on Tuesday 9th May at 6.50 pm**

- 17/01 **Present:** SA, JG, MS, NS, GHF Cllrs David Simpson, Anne Crampton, and three parishioners.
- 17/02 **Apologies:** Cllr Tim Southern
- 17/03 **Election of Chairman**  
Cllr Shaun Allison was elected as Chairman. Proposed by JG and seconded by GHF
- 17/04 **Minutes of the Annual General Meeting** held on 17th May 2016 were approved and signed by SA.
- 17/05 **Financial Report:** The Clerk presented income and expenditure accounts for the year end 2016/2017, she confirmed that two extra purchases of fly tipping signage and flash drives had been made, also during the year it had been agreed that BPC would contribute to the upkeep of the church and heating costs in the sum of £75.00 all other costs remained to budget. The accounts for 2016/2017 had been prepared for inspection by the Auditors and GS confirmed that the notification for the Exercise of Elector's Rights will be displayed for the allocated time commencing on 13th June. An internal audit had been carried out with thanks to Angela Westlake of Hartley Wintney. The figures were agreed and signed by the Chairman and Clerk.  
Finally GS confirmed that the 2015/2016 accounts had been signed off by auditors in the autumn with a clean sheet.

The meeting closed at 7.00 pm

..... **signed**

..... **date**

**Abbreviations:**

<b>Cllr. Shaun Allison- Chairman</b>	<b>SA</b>
<b>Cllr. Nigel Stoate</b>	<b>NS</b>
<b>Cllr. John Goodman</b>	<b>JG</b>
<b>Cllr. Margaret Sheerman</b>	<b>MS</b>
<b>Cllr. Geoffrey Hamilton- Fairley</b>	<b>GHF</b>
<b>Glynis Spencer - Parish Clerk</b>	<b>GS</b>