

*Draft Copy of*

**FIRSDOWN PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting of Firsdowm Parish Council held on Thursday, 8<sup>th</sup> May, 2008

Present: *Cllr P James*  
*Cllr L Simcock*  
*Cllr J Tier*  
*Cllr B Edgeley*  
*M. Thomas (Clerk)*  
*District Councillor Bill Moss*  
*District Councillor Chris Devine*  
*13 members of the public*

1. **CHAIRMAN'S WELCOME**

The Chairman welcomed those for attending the meeting.

2. **ABSENCE APOLOGIES**

Cllr David Green

3. **MINUTES OF AGM 2007**

A copy of the minutes for the AGM of 2007 were submitted and approved.

4. **ELECTION OF CHAIRMAN**

The election of the Chairman took place and Mr James was re-elected as Chairman.

5. **ELECTION OF VICE CHAIR**

The election of the Vice-Chair took place and in the absence of Cllr Green who had previously notified the Council of his wish to be re-elected as Vice-Chair, was duly re-elected.

6. **CHAIRMAN'S REPORT 2007-8**

Cllr James read his report to the meeting and thanked the Councillors and the Clerk for their support throughout the year. He also thanked all of the Parishioners for their valued support and hard work regarding the recent Core Strategy debate. Cllr Bill Moss made note that this was in the process of being re-written.

7. **FINANCIAL REPORT 2007-8**

The Chairman handed to the Clerk for her report on the accounts for the last financial year which had been successfully internally audited. Copies of the accounts had been given to all Councillors. The accounts were accepted subject to external audit. This was carried unanimously.

The Annual General Meeting closed at 7.45pm