

# THORPE MALSOR PARISH COUNCIL AGM

**Minutes of the Annual General Meeting of Thorpe Malsor Parish Council held in the Village Hall on 23<sup>rd</sup> May 2016.**

**Present:** Cllr N. Roberts (Chairman), Cllr Mrs F Pope (Vice Chairman), Cllr Mrs Z Powell, Cllr R Walton, Cllr Mrs H Sharp, Clerk Mrs J Smart.  
Also present were 2 parishioners.

1. Apologies: None

2. Election of Chairman and Vice Chairman

## 2.1 Chairman

Cllr Roberts announced his retirement from the Council with immediate effect. Cllr Mrs Pope, Vice Chairman, was duly elected to be Chairman proposed by Cllr Walton and seconded by Cllr Mrs Powell. Cllr Mrs Pope paid tribute to the work done by Cllr Roberts during his term of office. The office of Vice Chairman was left unfilled. The Clerk outlined procedure for filling the vacancy created by Cllr Robert's resignation.

## 2.2 Resignation of Parish Clerk

The Clerk announced her retirement to take effect later in the year.

3. Minutes of the last Meeting were read, accepted and signed.

4. Matters Arising

## 4.1 Tree to Commemorate the Jubilee

Cllr Mrs Pope reported that the oak sapling grown on the Queen's estate at Sandringham which was purchased to commemorate the Queen's Jubilee was now large enough to be planted in the site agreed.

5. Finance

The Clerk presented the Annual Accounts for the year ending 31<sup>st</sup> March 2016 with an up to date financial report. Cllr Mrs Pope proposed the accounts were approved, seconded by Cllr Mrs Powell.

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**6.** Correspondence: None

**7.** Matters of Report

**7.1** Mrs Harrison asked if the Well could be opened up so that the running water was visible. After discussion Cllr Mrs Pope agreed to look into this.

**8.** Date of Next Meeting was fixed for Monday 4<sup>th</sup> July 2016 in the Village Hall.

There being no further business the Chairman thanked everybody for attending and closed the meeting.