

DRAFT

**DOLTON PARISH COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
**held on Wednesday 8th May 2013 in the Village Hall @ 7.30 p.m.**

**Present: Cllr J Lock (Chairman), Cllr R Dunn, Cllr S Jury, Cllr A Haynes, Cllr N Walker, Cllr Giles, Cllr Rolls, Cllr Grigg, Cllr Lune, the Clerk, R. Lock (Ward Councillor) and 12 members of the public**

**323(13/14) Election of Officers**

Chairman: Cllr John Lock Proposed: Cllr C Giles Seconded: Cllr A Haynes All agreed  
V/Chair: Cllr Cynthia Giles Proposed: Cllr J Lock Seconded: Cllr R Dunn All agreed

**324(13/14). Financial Statement for year ending 31<sup>st</sup> MARCH 2013**

The Clerk presented the income and expenditure accounts for the year ending March 31<sup>st</sup> 2013 and highlighted any significant changes from the previous year, a copy of which is attached to these minutes for reference. The clerk agreed that in future the accounts would be circulated in advance so councillors had more time to study them. The Internal Auditor has signed off the accounts on the Audit return form. The income and expenditure accounts were approved and accepted by the Council.

**325(13/14). The Clerk's Administrative report to the Council**

The Clerk presented a report on the administration of the Council's affairs for the year ending 31<sup>st</sup> March 2013, a copy of which is attached to these minutes for reference.

**326(13/14). Nomination of representatives to Committees**

- a) *Dolton Rangers AFC - Cllr N Walker*
- b) *Village Hall – Cllrs Lock and Jury*
- c) *DALC – Cllr S Lune*
- d) *Area Advisory Group – Cllrs Dunn and Jury*
- e) *GT&DLCP – Cllrs Lock and Haynes*

**Proposed by Cllr C Giles and Seconded by Cllr S Jury with all in agreement**

**327(13/14). Playing field charges**

It was recommended that all charges for the playing fields remain at the 2012/13 fee level. £10 for hire to organisations but commercial hirings to be negotiated individually; £80 per annum for Dolton Rangers AFC with a nominal rent of £5 per annum ground rent and an agreement to pay 75% of water, sewerage usage. Dolton School Licence to use the Football Field is currently being re-drafted at a proposed rent of £250 p.a. subject to agreement by DCC which is awaited.

**Proposed Cllr Dunn Seconded Cllr Rolls with all in agreement**

There being no further business the Chairman closed the meeting at 7.45 p.m.

Signed.....

Dated.....