

**THE ANNUAL PARISH MEETING FOR BOZEAT WAS HELD ON
MONDAY, 16th MARCH 2015 IN THE SCHOOLROOM OF THE
INDEPENDENT WESLEYAN CHURCH, DYCHURCH LANE, BOZEAT AT 7pm**

PRESENT :-

From the Parish Council :- Brian Skittrall [Chairman]; Richard Allen; David Brown; Brian Gibbins; Sue Partridge-Underwood; Michael Pollard; Alison Pritchard; Adrian Proctor and Jennifer Spencer.

Bozeat residents:- Tracy Abrams; Pam Tebby-McCloud and Rob Wade.

County Councillor Sue Homer;

Lyndis Payne, Clerk to Bozeat Parish Council took the minutes of the meeting.

1 Apologies.

It was resolved to accept apologies for absence received from Dan Cooke and Margaret Docker.

2 Minutes of the Annual Parish Meeting for 2014.

It was noted that the minutes of the Annual Parish Meeting held on Monday, 17th March 2014 had been approved and signed at the April meeting of Bozeat Parish Council.

3 Matters Arising.

No matters arising were recorded.

4 Town Well Trust.

(i) Accounts for the year

TOWN WELL TRUST - 2014-2015

INCOME

Date	Details	Amount	Balance
1.4.2014	Balance B/F		£192.58
30.5.2014	Direct credit from M&G Charities	£1.39	
29.8.2014	Direct credit from M&G Charities	£1.39	
15.12.2014	Direct credit from M&G Charities	£1.39	
27.2.2015	Direct credit from M&G Charities	<u>£1.39</u>	
	Total Income	£5.56	£198.14

EXPENSES

Date	Details	Amount	Balance
			£-
	Balance as per bank statement carried forward		
28.2.2015			<u>£198.14</u>

Brian Skittrall proposed that the accounts for the Town Well Trust for the year ended 28th February 2015 be accepted and this was agreed and the book signed by the Chairman.

(ii) Trustees – it was noted that Mr James Spencer has served three years of his four

year term of office and Mrs Lyndis Payne has served two years of her four-year term of office. It was also noted that Cllr Margaret Docker, being the current Chairman of Bozeat Parish Council is an also an ex-officio Trustee.

It was reported that Mrs Elizabeth Mallows, who was a Trustee of Town Well for many years had died recently and it was resolved to send a letter of condolence to her family.

(iii) Report from Trustees – it was noted that the Trustees are to meet within the next few weeks at the site.

There being no further business, the Chairman declared the meeting closed at 19:04pm.

Signed Chairman 20th April 2015.