

**THE ANNUAL PARISH MEETING FOR BOZEAT WAS HELD ON
MONDAY, 21st MARCH 2016 IN THE SCHOOLROOM OF THE
LITTLE CHAPEL, DYCHURCH LANE, BOZEAT AT 7pm**

PRESENT

Members of Bozeat Parish Council - Brian Gibbins [Chairman]; Tracy Abrams; David Brown; Margaret Docker; Michael Pollard; Alison Pritchard; Jennifer Spencer and Rob Wade. PCSO Rachel Head also attended.

There were no members of the public present.

1. Apologies.

It was resolved to accept apologies for absence from Dan Cooke and Brian Skittrall.

2. Minutes of the Annual Parish Meeting for 2015.

It was noted that the minutes of the Annual Parish Meeting for 2015 were approved and signed at the April meeting of Bozeat Parish Council.

3. Matters Arising.

No matters arising were noted.

4. Town Well Trust.

(i) Accounts for the year – Brian Gibbins proposed that the annual balance sheet for the Town Well account be accepted, this was seconded by Jennifer Spencer and agreed.

TOWN WELL TRUST - 2015-2016

INCOME

Date	Details	Amount	Balance
1.4.2015	Balance B/F		£198.14
29.5.2015	Direct credit from M&G Charities	£1.39	
28.8.2015	Direct credit from M&G Charities	£1.39	
15.12.2015	Direct credit from M&G Charities	£1.39	
29.2.2016	Direct credit from M&G Charities	£0.99	
	Total Income	£5.16	£203.30

EXPENSES

Date	Details	Amount	Balance
	none		£-
29.2.2016	Balance carried forward, as per bank statement.		£203.30

(ii) Trustees – it was noted that Mr James Spencer has served his four year term of office and Mrs Lyndis Payne has served three years of her four-year term of office. Cllr Brian Gibbins, being the current Chairman of Bozeat Parish Council is also an ex-officio Trustee. The Clerk reported that Mr Spencer had not yet confirmed if he wishes to be re-elected for a further term of office. It was resolved that the Clerk should check the trust document for Town Well for the protocols for electing the trustees and that this be an agenda item for the April meeting of Bozeat Parish Council.

(iii) Report from Trustees – it was noted that the Trustees had not prepared a report this year.

There being no further business, the meeting was declared closed.

Signed Chairman 18th April 2016.