

Before the meeting commenced one minute's silence was held to remember Councillor Mick Longhurst who had died last week

MINUTES OF THE ANNUAL STATUTORY MEETING HELD ON 12 MAY 2015

Present Mr John Chiverton Mrs Mary Mansell
 Mr Terry Mayne Mr Ian Foster

Apologies were received from Mr Goldhawk, Mrs Wheeler Mr Fairbrother, and County Councillor Cooksey.

Mrs Mansell, Mr Mayne and Mr Foster signed acceptance forms prior to the meeting starting.

MINUTES

The Minutes of the Annual Statutory Meeting held on 28 May 2014 were approved and signed as being a correct record at the meeting held on 17 July 2014.

ELECTION OF CHAIRPERSON

Mr Mayne proposed that Mr John Chiverton be Chairman, and this was seconded by Mrs Mansell. All in favour. The Chairman signed his acceptance form.

ELECTION OF VICE CHAIRPERSON

Mr Goldhawk had already indicated that he was prepared to continue as Vice Chairperson should Councillors agree. Mr Foster proposed that Mr Goldhawk be Vice Chairman, and this was seconded by Mr Mayne. All in favour.

TO ELECT RESPONSIBLE FINANCIAL OFFICER

Mr Foster proposed that Mrs Clare be elected as Responsible Financial Officer, and this was seconded by Mr Mayne. All in favour

MOLE VALLEY RURAL CRIME PANEL and HOLMWOODS HIGHWAYS FORUM PANEL

Mr David Goldhawk has already stated that he was prepared to continue attending these two panels, if it was the Council's wish. This was proposed by Mrs Mansell and seconded by Mr Mayne. All in favour.

TO ELECT A REPRESENTATIVE TO ATTEND SALC MEETINGS

It was agreed that as and when it was necessary for a councillor to attend an SALC meeting, this would be arranged. All in favour.

TO RECEIVE THE UNAUDITED ACCOUNTS

These were circulated at the meeting. A meeting on May 19 has been arranged with Mr Pat Casey who has agreed to do the internal audit. Some discussion took place on what items should be in the Fixed Assets List, and the value of items, but this will be decided at the meeting with Mr Casey. The unaudited accounts were accepted, and were proposed by Mrs Mansell and seconded by Mr Foster.

REVIEW OF REGISTER OF INTERESTS

Mr John Chiverton submitted an amended Register of Interests. Mrs Mansell, Mr Mayne and Mr Foster confirmed that there have been no changes in their circumstances, and therefore their registers of interests remain unchanged.