

Eton Town Council

Minutes of the Annual Town Meeting

Held at the Council Offices, 102 High Street, Eton

14th May 2015 at 7.15pm

Present: Cllrs P. Highy (Mayor), D. Bishop, M. Blightman, M. Cadwallader, Mrs S. Evans, D. Hill, P. Jackson, P. Lawless, R. Lewandowski, Mrs S. Warner, Mrs L. Tarbox

In Attendance: R. Austen – Town Clerk, Cllr Mrs S. Rayner - RBWM

Apologies: Cllrs M. Leach, J. Lovell, D. Reed, M. Alexander - RBWM
M. Reynolds - Accountant

ACM28 Confirmation of the Minutes

The Minutes of the Annual Town Meeting held on 1st May 2014 were agreed and they were signed by the Mayor.

ACM29 Matters Arising

There were no matters arising.

ACM30 Annual Report of the Council

The Mayor presented the Annual Report to the Meeting. This had already been circulated to members. It was noted for amendment that under the Eton Wick Transformation paragraph, the number of trees planted for the Fallen in Eton Wick Road was 34 and not 32.

ACM31 Annual Accounts of the Town Council for the year to 31st March 2015

The accounts for the year were presented, and were accepted. It was noted that the bank balance of £90K included a number of projects which needed to be secured, including:

£28K S106 Allocation for Specific Purposes
£16K Playground Equipment Replacement set aside
£5K Town Hall Flood Precaution set aside
£2K Town Hall Redecoration set aside
£2K Mayoral Expenses as yet untaken

This meant that the Council was in reality holding 6 months reserves which is the prescribed amount.

ACM32 Notices of Motions and Written Questions

No notices of motion or written questions had been received.

ACM33 Any Other Business

There was no other business.

The Annual Town Meeting business concluded at 7.30pm