

## Cloughton on Brock Parish Council

Minutes of the Parish Council Annual General Meeting held on Wednesday 11th April 2018 commencing at 7.30pm in the Memorial Hall, Stubbins Lane.

### 1. Election of Chairman for 2018/2019

Councillor Fitzherbert-Brockholes was re-elected as Chairman (proposed by Councillor J. Gornall seconded by Councillor D. Gornall).

### 2. Those Present

Councillor F Fitzherbert-Brockholes  
Councillor D Gornall  
Councillor E. Leach  
Councillor J Gornall

J E Hallas – Parish Clerk  
Wyre Councillor P Murphy

### 3. Apologies

Councillor R E Eccles  
Councillor S M Dewhurst  
LCC/Wyre Councillor S Turner

### 4. Minutes of the Last Meeting held on the 12<sup>th</sup> April 2017

The minutes of the last meeting were resolved to be a true record of that meeting

### 5. Chairman's Annual Report

The Chairman thanked Council Members for their support and the Lengthsman and the Clerk for their hard work during the year. He also reminded the meeting that a new Local Plan for Wyre is now submitted for Central Government review and although not fully effective progress is being made. On more general matters the Chairman indicated his satisfaction with the management of Parish Council business during the past year.

### 6. Election of Vice – Chairman

Councillor D Gornall as elected as the Vice-Chairman (proposed by Councillor Fitzherbert-Brockholes and seconded by Councillor Leach).

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7. Election of three Councillors to represent the Parish Council on the Memorial Hall Management Committee.

The Council re-elected Councillors J Gornall, D Gornall and S Dewhurst as its representatives on the Memorial Hall Management Committee.

8. Representation of the Parish Council at the Local Association of Local Council's Quarterly Meetings.

The Council resolved to continue to operate a Rota based approach on this issue. The Clerk will invite each Councillor to join with him in attending at least one of the quarterly meetings during the year.

Minutes prepared by J.E.Hallas – Clerk:

Signed:

Minutes Approved by the Chairman:

Signed:

Dated: