

Cloughton on Brock Parish Council

Minutes of the Parish Council Annual General Meeting held on Wednesday 12th April 2017 commencing at 7.30pm in the Memorial Hall, Stubbins Lane.

1. Election of Chairman for 2017/2018

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

2. Those Present

Councillor F Fitzherbert-Brockholes
Councillor D Gornall
Councillors Dewhurst
Councillors Leach
Councillor J Gornall

J E Hallas – Parish Clerk
Wyre Councillor P Murphy

3. Apologies

Councillor RE Eccles
LCC Councillor S Perkins
Wyre Councillor S Turner

4. Minutes of the Last Meeting held on the 25th April 17, 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 we are continuing to manage our affairs without a new Local Plan for Wyre which he regarded as most disappointing. 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.

9. The Council Resolved to Approve and Adopt the Parish Accounts for the Year Ending 31st March 2017.

Minutes prepared by J.E.Hallas – Clerk:

Signed:

Minutes Approved by the Chairman:

Signed:

Dated: