

For approval at the next AGM Meeting

CULGAITH PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF CULGAITH PARISH COUNCIL
Held at Culgaith Victoria Institute, on Monday 7 May 2016 at 7.30pm

Present: Councillors: Caroline Richardson (Chair), Pauline Toppin (Vice Chair), Laura Wilson, Ken Phillipson, Pam Jago, Jill Hay, Philip Hemingway, Sheila Orchard.
Clerk: Kathryn Binney.

Also present: Residents

- 33/16 Election of the Chairman of the Council 2016/17**
Resolved that Councillor Caroline Richardson be elected Chairman for the council year 2016/17.
- 34/16 To receive the Chairman's Declaration of Acceptance of Office**
Councillor Richardson signed a Declaration of Acceptance of Office of Chairman for the council year 2016/17.
- 35/16 To appoint a Vice Chairman of the Council 2016/17**
Resolved that Councillor Pauline Toppin be appointed Vice Chairman for the council year 2016/17.
- 36/16 Apologies**
David Witney and Marjorie Helm
- 37/16 Minutes**
Resolved that the Minutes of the previous AGM (15 May 2015) be signed by the Chairman as a true record.
- 38/16 Declarations of Interest**
None
- 39/16 Annual Report**
A summary of the draft was given. Highlighting;
- Work with local community.
 - Support to local groups financially.
 - Work with other agencies.
 - Representing Local Community at meetings.
 - Training courses attended.
 - Consultation on 10 planning decisions.
- Resolved** to circulate the draft Annual Report and once approved this is to be circulated to every household in the Parish.
- 40/16 Review of Land and Assets**
Resolved to accept the previous register of Land and Assets for 2016/17 as given, and to action a new detailed review to take into account inflation and depreciation of existing assets.
- 41/16 Risk Assessment and Management (Financial) 2016/17**
Resolved to accept the current Risk Assessment and Management as appropriate.
- 42/16 Review and Confirmation of Arrangements for Insurance Cover**
Resolved to obtain copies of the certificates of insurance for the Playgrounds. To go with the insurance quotation from Came and Company.
- 43/16 Dates for forthcoming meetings**
The following dates and venues were agreed;
- 4 July 2016 - Skirwith
5 September 2016 - Blencarn
7 November 2016 - Culgaith

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9 January 2017 - Skirwith

6 March 2017 - Blencarn

24 April 2017 Annual Parish Meeting - Blencarn

8 May 2017 (AGM) - Culgaith

DRAFT