

Minutes of the Annual General Meeting of the Parton Parish Council held on the 11th May 2010

1. Attendance: Chairman Cllr Quayle, Cllrs Heskett, Neen, Ostle, Peel, Rogan, Stewart, Warneford, K Young, V Young, Ward Cllr Dixon, County Cllr Ross, and the Clerk. There were two members of the public present.

2 Election of Chairman: It was proposed by Mrs Warneford and seconded by Mrs Rogan that Mr Quayle be elected chairman for the forthcoming year. There were no other nominations and Mr Quayle was duly elected

3 Declaration of acceptance of office: Mr Quayle signed the declaration of office of chairman for the forthcoming year.

Apologies. An apology was received from Miss Stalker.

4. Financial Report The clerk referred to the council's accounts for the year ended 31st March 2010. They were agreed and the council approved the annual governance statement as required by the audit regulations.

5. Elections of Officers and Representatives

a.). **Deputy Chairman of the Council.** It was proposed by Mr Stewart and seconded by Miss Ostle that Mr K Young be elected Deputy Chairman. There were no other nominations and Mr K Young was elected.

b) **Parish Council Finance sub Committee.** It was proposed by Miss Ostle and seconded by Mr Stewart that Mr Peel, Mrs Rogan, Mrs Heskett, and Mrs Young be appointed together with the council chairman.

c) **School Governors.** It was proposed by Mr Stewart and seconded by Mr Peel that Mrs Rogan and Miss Ostle be elected the parish council's representatives on the board of school governors. This was agreed. It was noted that Miss Stalker was a LEA governor.

d.) **Mary Jackson Trust Fund Representatives.** It was proposed by Mr Peel and seconded by Mr Neen that Mrs Rogan and Mr Stewart be appointed as the council representatives on the Mary Jackson Trust Fund. This was agreed. It was noted that Miss Ostle was a trustee of the Mary Jackson Fund

e) **Howgate Ward Steering Group.** It was proposed by Mrs Rogan and seconded by Miss Ostle that Mr Peel and Mr Quayle be appointed to attend Howgate Ward Steering Group meetings.

f) **Village Hall Representatives.** It was proposed by Mr Peel and seconded by Mr Neen that Mr Stewart, Mr Quayle, Mrs Rogan and Mrs Young be appointed parish council representatives to the village hall management committee.

g) **North Copeland Youth Forum.** It was proposed and seconded that Mr Quayle be appointed as the parish council representative.

5a Donation to Fun Day Mr Quayle, Mr Neen, Mrs Warneford, Mrs Rogan, Mrs Heskett, and Mrs Young all declared personal interests as members of the Fun Day Organising Committee. It was proposed that £300 be donated and this was agreed.

6 Cheques to be approved for payment

100735	J C Shaw (Salary April)	£180.00
100736	J C Shaw (Expenses)	£19.68
100737	Copeland Borough Council (Grass Cutting)	£134.60
100738	Parton Village Hall (Grant Fun Day)	£300.00

The meeting closed at 8.25 pm

Chairman.....Date.....

Correspondence Schedule

- i) Dates for the next four Neighbourhood Forum meetings had been received from the county council.
- ii) Notification of the date of the next Police Liaison Forum to take place at the Chase Hotel Whitehaven had been received
- iii) RSS and SMP had both sent a copy of their latest product information.
- iv.) Friends of the Lake District had forwarded a copy of their annual review.
- v) A copy of the final version of the Cumbria Minerals and Waste Development Framework submitted Site Allocations Policies and Proposals Map had been received.
- vi.) Notification of the date of the Wellington Pit Centenary service had been received.
- vii) An explanation of a new way that credits will appear on statements had been received from HSBC.