



Minutes of AGM 19th May 2015

Present: Cllr. Mr. M. Tetley, Cllr. Mr. J. Metcalfe, Cllr. Mr. R. Gadd, Cllr. Mr. T. Butterfield, Cllr. Mr. J. Hammond, Cllr. Ms. R. Jefferson, Cllr. Mr. R. Willoughby, Boro. Cllr. Mr. J. Starkie, Mrs. A. Hammond (Clerk).

Apologies: Co. Cllr. Mr. C. Wakeford.

Report of Outgoing Chairman

The Chairman reported on an eventful year including the completion of the Clover Croft development and the opening of the new playground with a "Picnic in the Park" event organised by Cllr. Jefferson which was well attended and very successful. Repairs were carried out to the wall in the chapel yard following storm damage. He expressed his appreciation for the work of former Cllrs. Watson and Ingham who retired from the Parish Council this year. Their input will be greatly missed. Cllr. Ingham has kindly agreed to continue to look after the Parish Council website and Margaret Ingham will continue to help with production of The Spout which is much appreciated. Higham has entered the Best Kept Village competition this year and work is underway to clean up the village in preparation. He thanked everyone for their help and support throughout the year.

Election of Chairman

Cllr. M. Tetley: proposed by Cllr. Metcalfe, seconded by Cllr. Hammond and agreed by all.

Election of Vice Chairman

Cllr. J. Metcalfe: proposed by Cllr. Hammond, seconded by Cllr. Butterfield and agreed by all.

Election of Responsible Officer

Mrs. A Hammond (clerk): Proposed by Cllr. Tetley, seconded by Cllr. Metcalfe and agreed by all.

To fix the Chairman's allowance in pursuance of section 15 (5) of the local government act 1972

This was fixed at last year's rate of Nil.

To appoint members to serve in the undermentioned posts

- a) Finance: Cllr. M. Tetley
Cllr. J. Metcalfe
Cllr. J. Hammond

The above were proposed by Cllr. T. Butterfield, seconded by Cllr. R Gadd and agreed by all.

To appoint members with responsibility for the undermentioned posts:

- a) Planning: All members of the Parish Council
- b) Grants: Cllr. R. Gadd
- c) Risk Assessment: Cllr. R. Willoughby
- d) Lengthsman: Cllr. J. Metcalfe
- e) Village Hall: Cllr. T. Butterfield
- f) Playground: Cllr. R. Gadd & Cllr. R. Willoughby
- g) Website: B. Ingham
- h) "Spout" News: M. Ingham

All the above posts were proposed by Cllr. M. Tetley, seconded by Cllr. J. Hammond and agreed by all.

To appoint representatives to serve on the undermentioned bodies

- a) Area Committee: Cllr. M Tetley
- b) Safety Committee: Cllr. R. Willoughby

The above posts were proposed by Cllr. T. Butterfield, seconded by Cllr. J. Metcalfe and agreed by all.

To fix the times of the ordinary meetings of the Council for the coming year:

These were fixed at the 3rd Tuesday of the month at 7.30pm, as before.

To confirm the minutes of the Annual General Meeting of the Council held in 2014:

Cllr. M. Tetley proposed that these were correct. This was seconded by Cllr. J Metcalfe and agreed by all.

The meeting concluded at 7.25pm.