

AGM minutes for the PC meeting on 3rd May 2012 (Nether Wyresdale)

Present: Cllrs Atkinson, Cottle, Babbs, Gorst & Anderton a member of the public, the clerk and Wyre Councillor & LCC Councillor Val Wilson

1. Apologies

None

2. Dec of interest

None

3. Minutes

Signed as correct at 12th January's meeting

4. Arising

No matters were raised at the last AGM

5. Election of officers

It was agreed and seconded that the following positions should be allocated accordingly:

Chairman – Cllr Babbs

Vice Chairman – Cllr Cottle

Planning Ambassador – Cllr Babbs

Parish councillor vacancy

The clerk will have this put on the website as the vacancy has not yet been filled.

6. Chairman's report

The chairman reported an overview of the last 12 months as follows:

- ❖ PC is now on website thanks to Joanne Golton.
- ❖ PC is unable to progress parking plans due to prohibitive costs.

- ❖ Although there was the loss of Super 8 bus service, the taxi scheme is working well. It was emphasised that the service is not just for the elderly but for everyone to use.
- ❖ A further loss of services occurred with the closure of the waste recycling centre at Claughton on Brock. It is hoped the Garstang leisure centre will not go the same way.
- ❖ The last two meetings were well attended by the public due to interest in the Wyreside Hall plan and it was good to see so much interest generated in the community.
- ❖ The parish councillors were thanked for their efforts as well as the clerk.

Cllr Cottle stated that Cllr Atkinson should be thanked for chairing the parish council so well, especially in light of challenges presented at the last two meetings, which she had handled competently.

7. Financial report

Accounts 2011/12

Agreed as a true record. Cllr Gorst thought hard copies should be provided by the clerk for the meeting. The clerk stated she would note this and also said she would ensure figures are uploaded onto the website.

Internal Audit review

The clerk stated no changes from last year. This document was approved.

Risk Assessment

The clerk stated no changes from last year. This document was approved.

8. Open forum

None

As there was no further business, the meeting concluded at 7.50PM to be followed by an ordinary meeting of the council.