

AGM minutes & annual meeting for the PC meeting on 8th May 2014, 7.30PM @ Scorton School

Present: Cllrs Babbs, Cottle, Collinson, Atkinson, Gorst, Wyre Councillor Val Wilson, PC Simon Jones, the clerk and two members of the public

1. Apologies

Lancashire County Cllr Sandra Perkins

2. Dec of interest:

None

3. Minutes from last AGM:

Signed as correct last July.

4. Arising:

No matters arising from last AGM.

5. Election of officers:

The Parish Council agreed that the following should be appointed:

Chairman – Cllr Annie Collinson, **Vice chairman** – Cllr Neil Anderton

6. Chairman's report:

The chairman circulated copies of his report. The PC thanked him for his hard work as chairman.

7. Finance:

Accounts 2013/14

The PC agreed the accounting statement and annual governance statement.

Wyre 2 lengthsman end of year account update 2013/14

The clerk circulated this for information. She confirmed that as at 31st March:

Lengthsman fees - £0.04p, Materials/fuel - £303.83, Tarja's funds - £285, extra FOB funds - £16.50 and surplus - £1,817.36 Total = **£2422.73**

Public rights of way payments

The clerk circulated payments made out of the £200 received per year from LCC for reports. As at 31st March there is **£205.68** remaining. (£200 plus £60 for report 98654 has been received so far for 2014/15.)

8. Open forum:

None

9. Annual meeting:

Further to the chairman's report, no questions were raised by the members of the public in attendance.

As there was no further business, the meeting concluded at 7.40PM