

NETHER WYRESDALE PARISH COUNCIL

AGM & annual meeting minutes for the PC meeting on 4th May 2017, 7.30PM @ Scorton School

Present: Cllrs Cottle, Atkinson and Anderton, Mike Howes (Save Our Scorton resident's Association), 4 members of the public and the clerk

1. Apologies:

Cllrs Drinnan, Collinson and Prashar

Wyre Cllr Val Wilson

2. Dec of interest:

None

3. Minutes from last AGM:

Signed as a correct record on 02/06/16.

4. Arising:

No matters arising from last AGM.

5. Election of officers:

Chairman – Deferred until the next meeting.

Vice chairman – Deferred until the next meeting.

6. Chairman's report:

Cllr Cottle circulated a copy to members of the public and summarised the contents (refer to the copy held by the clerk).

7. Finance:

Accounts 2016/17

The accounts were approved and the accounting statement and annual governance statement were duly signed by the chairman.

End of year balance PC funds

The clerk confirmed remaining funds are £6083.33.

End of year balance Playing field funds

The clerk confirmed that no playing field funds remain and that £5414.30 of PC funds have been spent on phase 2 of the playing field project (MUGA).

8. Open forum:

No matters raised.

9. Annual meeting:

There were no matters raised from the public present in response to the chair's report, in relation to items of business over the last 12 months or any other matter.

As there was no further business, the meeting concluded at 7.45PM and was followed by the ordinary meeting of the Parish Council.