

TOCKWITH WITH WILSTROP PARISH COUNCIL

Minutes of the Annual General Meeting of the Council held on Wednesday 16th JUNE 2004 in the Village Hall at 7.30pm

Chairman: Cllr M O Kennett

Present: Cllrs C Billenness, W J Bowyer, N Waller, C Saunders, Mrs Wardman,

In attendance: County Cllr Savage, Mrs G Firth (Clerk to the Council)

3 members of the Public

All Cllrs signed their Declaration of Acceptance of Office forms, either before or at the meeting.

1. Apologies for absence were received from Mrs J Bygate (Internal Auditor), District Cllr Sturdy, Inspector Waind and Mr J Back (VHMC Treasurer).

2. Election of Chairman

Resolved that Cllr M Kennett be appointed as Chairman for the coming year.

Cllr Kennett signed his Declaration of Acceptance of Office Form.

3. Co-option of new Cllrs

Resolved that Mark Smith be co-opted as a Cllr for the Cowthorpe Ward.

Cllr Smith signed his Declaration of Acceptance of Office form and took his place on the Council.

Resolved that Peter Pick be co-opted as a Cllr for the Tockwith Ward.

Cllr Pick signed his Declaration of Acceptance of Office form and took his place on the Council.

Resolved that Cliff Lake be co-opted as a Cllr for the Wilstrop Ward.

Cllr Lake signed his Declaration of Acceptance of Office form and took his place on the Council.

4. Election of Vice-Chairman

Resolved that Cllr C Billenness be appointed Vice-Chairman for the coming year.

Cllr Billenness signed his Declaration of Acceptance of Office form.

5. Election of Representatives to serve on the following:

Tockwith Village Hall Management Committee

Resolved that Cllr C Lake be appointed as the Council's representative on the Village Hall Management Committee.

Tockwith Primary School

Resolved that Cllr C Saunders be appointed as the Council's representative on the governing body of Tockwith Primary School, subject to the School Governors' agreeing to offer a

Community Governor post to the Parish Council.

Sportsfield Trust Committee

Resolved that Cllr Billenness be appointed as the Council's representative.

Youth Club Committee

Resolved that Cllr Mrs Wardman be appointed as the Council's representative.

W.A.R.D.E.N.

Resolved that Cllr Bowyer be appointed as the Council's representative, with Cllr Saunders acting as deputy/substitute/additional representative when needed.

YLCA

Resolved that Cllrs Bowyer, Mrs Wardman, Waller and Saunders be appointed as the Council's representatives on the Harrogate Branch Committee.

Discussion took place on the value of attending Branch meetings as only 9 out of a possible 78 Councils are represented on the Committee. The Parish Council felt it was important to have access to legal and technical support from the YLCA as Members, but it was left to Cllrs to decide the value of and whether to attend any particular meeting.

Lower Nidd Community Minibus Committee

Resolved that Cllrs Bowyer and Saunders be appointed as the Council's representatives.

CaP Group

Resolved that Cllr Bowyer be given authority to attend on behalf of the Council if anything of relevance to this area should come up.

Ainsty Conservation Society

Resolved that Cllr Mrs Wardman be appointed as the Council's representative with particular reference to the Sandhole Garden's project.

County Community Education Committee

Resolved that Cllr Mrs Wardman be appointed as the Council's representative.

6. Appointment of Responsible Financial Officer

Resolved that Mrs Gill Firth, Clerk to the Council, continues to fill this position.

7. Appointment of Internal Auditor

Resolved that Mrs Janet Bygate be re-appointed as the Internal Auditor.

The Chairman welcomed the new Cllrs, thanked other Cllrs for their work representing the Council during the past year and declared the AGM closed.