

Minutes of the ANNUAL GENERAL MEETING OF THE TOCKWITH with WILSTROP PARISH COUNCIL held on WEDNESDAY 16th MAY 2007

1. Apologies for absence

were received from Cllrs Pick and Robinson, PC Ayre and Mrs Steed.

2. Election of Chairman

Proposed Cllr Mrs Scholey, seconded Cllr Kirby – resolved that Cllr Saunders be elected as Chairman for the coming year. Cllr Saunders signed his Declaration of Acceptance of Office form and took the Chair. He thanked Cllr Kennett, on behalf of the Council, for the sterling work he has done over many years as Chairman and said he would be a hard act to follow.

3. Election of Vice-Chairman

Proposed Cllr Saunders, seconded Cllr Billenness – resolved that Cllr Waller be elected as Vice-Chairman for the coming year.

4. Election of Representatives to serve on outside bodies

The following were elected to serve:

Tockwith Village Hall Management Committee – Mrs G Firth, the Clerk, to continue in this position

Tockwith Primary School Governing Body – Cllr Saunders to continue in the position of community governor

Tockwith Sportsfield Trust – Cllr Billenness

Youth Club Advisory Committee – Cllr Mrs Wardman (the lack of communication was noted)

WARDEN – this appointment to be left until next month.

YLCA Branch meetings – Cllrs Saunders, Ward-Campbell, Mrs Wardman and Mrs Scholey

Community and Police Group – Mrs Firth agreed to fill this position subject to availability

Lower Nidd Community MiniBus Committee – As no meetings have been held and no communications received, it was resolved that the Clerk write and ascertain the position of this organisation. Any representative will be decided after a reply has been received.

Ainsty Conservation Society – Cllr Mrs Wardman said she is no longer on the committee but is prepared to act as representative regarding the Sandhole Wood Conservation Project and will liaise with Mr Harris if that is acceptable to the Council.

5. Appointment of Responsible Financial Officer.

Resolved that Mrs Firth, the Clerk, continue in this position.

6. Appointment of Internal Auditor

Resolved that Mrs Bygate continue in this position. Mrs Bygate was thanked for her work during the year.

The Chairman declared the AGM closed.