

Minutes of the ANNUAL MEETING OF TOCKWITH with WILSTROP PARISH COUNCIL held on WEDNESDAY 26th MAY 2010

Present: Cllrs Saunders, Waller, Algar, Harrison, Alliott, Mrs Wardman, Billenness

In attendance: Cllr Savage (County/District Cllr), PC Haydon, Cllr Smythe (B/B PC)
T Grant (B/B Clerk), Mrs G Firth (Clerk to the Council), 2 members of the public

1. Election of Chairman

Proposed Cllr Waller, seconded Cllr Mrs Wardman, – resolved, unanimously, that Cllr Saunders be elected Chairman for the coming year.

Cllr Saunders signed his Declaration of Acceptance of Office form and took the Chair.

He thanked Cllrs for their support and confidence in him to continue for another year.

2. Apologies for absence

were received from Cllr Mrs Chasney and Cllr Pick. Cllr Ward-Campbell had resigned. The Chairman had written to him, thanking him for his service and wishing him well.

3. Election of Vice-Chairman

Proposed Cllr Saunders, seconded Cllr Alliott – resolved, unanimously, that Cllr Waller be elected Vice-Chairman for the coming year. Cllr Waller signed his Declaration of Acceptance of Office form.

4. Election of Representatives to serve on outside bodies

The following were elected, unanimously, to serve:

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

Tockwith Sportsfield Trust – Cllr C Billenness

Youth Club Liaison representative – Cllr S Harrison

WARDEN – Cllr Waller

YLCA Branch meetings – Cllrs Saunders and Mrs Wardman

Community and Police Group – Cllr M Algar

Ainsty Conservation Society – Cllr Mrs Wardman was prepared to act as representative regarding the Sandhole Wood Conservation Project and will liaise with Mr Harris.

5. Appointment of Responsible Financial Officer.

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

6. Appointment of Internal Auditor

It was Resolved that Mr W J Bowyer continue as Internal Auditor.

The Chairman declared the Annual Meeting of the Parish Council closed.