

Minutes of the ANNUAL MEETING OF TOCKWITH with WILSTROP PARISH COUNCIL held on WEDNESDAY 18th MAY 2011

Present: Cllrs C Saunders, Mrs Wardman, Mrs Chasney, C Billenness, S Harrison, P Pick, W Bowyer

In attendance: Cllr Savage (County/District Cllr), PCSO Graham-Merritt, Peter Stevenson (Environment Agency), Mrs Unsworth (VHMC Chairman), Cllrs B Smythe, E Pope, T Smithson and T Grant (Clerk) – all B/B PC, Mrs G Firth, (Clerk to the Council), 5 members of the public.

1. Election of Chairman

Proposed Cllr Pick, 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 Cllrs N Waller and M Algar (business commitments)

3. Election of Vice-Chairman

Proposed Cllr Mrs Wardman, seconded Cllr W Bowyer, – resolved, unanimously, that Cllr Waller be elected Vice-Chairman for the coming year.

4. Election of Representatives to serve on outside bodies T

he following were elected, unanimously, to serve:

Tockwith Village Hall Management Committee – Mrs G Firth, (the Clerk)

Tockwith Sportsfield Trust – Cllr C Billenness

WARDEN – Cllr W Bowyer

YLCA Branch meetings – Cllrs Mrs Wardman and W Bowyer

Safer Neighbourhood Group (Knaresborough) – Cllr S Harrison

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 M Corbett be appointed as Internal Auditor.

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