

Bagnall Parish Council

Minutes of the Annual General Meeting Tuesday 9 May 2006 Moorlands Village Hall, Bagnall

Present

Cllr Ken Simpson (Chair)	Cllr Peter Adams
Cllr Frank Hayes	Cllr Roy Hewson
Cllr Peter Lawley	Cllr Dave Pearson
Cllr Sybil Ralphs	

In Attendance: Denise Cooper (Clerk)
0 Members of the public

06.39 Apologies

There were no apologies.

06.40 Minutes of Meeting held on 10 May 2005

The Minutes of the previous Annual General Meeting were read and accepted as a true and accurate record.

06.41 Chairman's Report

The Chairman read out his report, a copy was tabled for information.

06.42 Election of Officers

As stated in the Standing Orders, the office of Chair is for a two-year period and members agreed that Cllr Simpson should continue as Chair. Likewise Cllr Pearson will remain Vice-Chair. Both positions run for a further one-year period.

The following lead officers were appointed:

Responsible Financial Officer	Denise Cooper
Highways, Maintenance and Footpaths	Cllr Simpson, Cllr Lawley, Cllr Pearson
Newsletter	Cllr Hayes, Denise Cooper
Agenda 21	Cllr Hayes, Cllr Hewson
Parish Assembly	Cllr Simpson, Cllr Pearson
Village Hall Committee	Cllr Adams
Wetley Moor Committee	Cllr Adams

06.43 Financial Report 2005 / 2006

A copy of the accounts was tabled for information by the Responsible Financial Officer.

Currently there is a surplus fund of £786.76 and £1,880 held in deposit against the purchase of the playing fields.

Public Section

There were no members of the public in attendance.

Signed(Chairman)

Date:

**THESE MINUTES ARE SUBJECT TO VERIFICATION AT THE NEXT PARISH COUNCIL
MEETING**

DC
18 May 2002