

Bagnall Parish Council

Minutes of the Annual General Meeting Tuesday 8 May 2007 Moorlands Village Hall, Bagnall

Present

Cllr Dave Pearson (Chair)
Cllr Frank Hayes
Cllr Peter Lawley

Cllr Peter Adams
Cllr Roy Hewson
Cllr Sybil Ralphs

In Attendance:

Denise Cooper
0 Members of the public

07.39 Apologies

Cllr Ken Simpson Ill health

07.40 Minutes of Meeting held on 9 May 2006

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

07.41 Chairman's Report

A copy of the Chairman's Report was tabled and accepted as a true reflection of the previous year's activities.

07.42 Election of Chair

In accordance with the Standing Orders, Cllr Pearson was nominated as Chair. Cllr Hayes nominated Cllr Lawley as Vice-Chair and this was seconded by Cllr Hewson.

Cllr Simpson was thanked for his devotion to duty during his time as Chair. The following lead officers were appointed:

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

The role of Responsible Financial Officer / Clerk will be discussed later.

07.43 Financial Report

A copy of the accounts was tabled for information. There is a year end surplus fund of £128.75 carried forward into the next financial year.

Public Section

There were no members of the public in attendance.

Signed(Chairman)

Date:

DC / 16 May 2007