

Bagnall Parish Council

Minutes of the Annual General Meeting Tuesday 13 May 2008 Moorlands Village Hall, Bagnall

Present

Cllr Dave Pearson (Chair)
Cllr Roy Hewson
Cllr Ken Simpson

Cllr Peter Adams
Cllr Peter Lawley

In Attendance:

Denise Cooper (Minute Clerk)
4 Members of the public

08.38 Apologies

Cllr Frank Hayes
Cllr Sybil Ralphs

Annual leave
Business commitments

08.39 Minutes of Meeting held on 8 May 2007

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

08.40 Chairman's Report

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

08.41 Election of Officers

In accordance with the Standing Orders, Cllr Pearson retained his role as Chair as did Cllr Lawley as Vice-Chair.

The following lead officers were appointed.

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

Cllr Roy Hewson retired from office. The procedure to co-opt a new member on to the Council will commence via an advert in the Notice Boards.

The role of Responsible Financial Officer / Clerk will remain with Denise Cooper until a successful replacement can be recruited.

08.42 Financial Report

A copy of the accounts was tabled for information. There is a year end surplus fund of £682.68.

Signed(Chairman)

Date:
DB / 14 May 2008