Skelsmergh and Scalthwaiterigg Parish Council

Minutes of the Annual General Meeting of Skelsmergh and Scalthwaiterigg Parish Council held on Tuesday 10 May 2016 at Skelsmergh Community Hall.

Present: Councillor John Chapman – Chairman
Councillors:
Mary Chapman Tim Maggs Phil Rigby
Also present:
Mrs Claire MacLaine, local resident.
Mrs Karen Little – Clerk

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1/16 **Welcome and apologies for absence**
The Chair welcome everyone to the meeting.
Apologies were received from Cllrs Hermann Moisl and Phil Yates.

2/16 **Election of the Chair of the Council.**
Resolved: Cllr John Chapman was elected as the Parish Council Chairman for the ensuing year.

3/16 **Chair's declaration of acceptance of office**
Cllr Chapman signed, and the Council received, the declaration of acceptance of office of Chair.

4/16 **Election of the Vice-Chair of the Council**
Resolved: To defer the item to the Parish Council meeting in July 2016.

5/16 **Minutes of previous AGM meeting**
Resolved: that the minutes of the meeting of the Annual General Meeting (AGM) of the Council held on 18 May 2015 be confirmed as a true record and signed by the Chairman.

6/16 **Annual report 2015-2016**
The Chair read out the annual report to the meeting.
Resolved that the annual report be agreed; copies are available from the Clerk and on the Parish web site.

7/16 **Appointments to outside bodies**
Resolved: To defer the item to the Parish Council meeting in July 2016 (expected to have better representation of members).

8/16 **Working Group Chairs and membership**
Resolved: As previous items, to defer this to the Parish Council meeting in July 2016.

9/16 **Dates of meetings for 2016 and 2017**
Resolved that the Council meetings for the forthcoming year are on the following dates, all commencing 7.30pm, at Skelsmergh Community Hall:

- Wednesday 6 July 2016
- Tuesday 13 September 2016
- Tuesday 15 November 2016
- Tuesday 10 January 2017
- Tuesday 14 March 2017

The Chair formally closed the Annual General Meeting at 19.40

Signed: J Chapman Date 31/5/17