

Minutes of the AGM 28 April 2014 held in the Pavilion at 7.30pm.

Present: Cllrs Jeff Cowling, Keith Hutton, Peter Entwistle, James Towler, and John Pye. In attendance RVBC Bridget Hilton. Two members of the public.

1. Election of chairman.

It was resolved that Jeff Cowling be the chair.

2. Election of vice-chairman.

It was resolved that Keith Hutton be the vice-chair.

3 Apologies for absence.

Jeff Marshall, Carolyn Doherty, and Michael Ranson (RVBC)

4 Minutes of the last meeting to be approved and signed.

The minutes were approved and signed.

5 Matters arising from the minutes of the last meeting.

The clerk notified the meeting that he would be seeing the lengthsman about the area at High Cliffe Greaves. Also, as the SpiD had not yet arrived he would contact the company.

6 Declarations of interest.

There were none.

7 Planning applications.

It was resolved that the council could not support a dwelling in the curtilage of the dwelling The Ridge, it being in an AONB. The application for development of The Old Workshop, Brow Bottom be accepted.

8 Common Land – Champions.

It was resolved that the chairman and clerk visit this site.

9 Appraisal of the internal audit.

It was resolved that the internal audit be accepted.

10 Approval of s.1 and 2 of the annual return of the Audit Commission.

It was resolved that approval of both sections be given.

11 Financial matters : expenditure and income since the last meeting.

The clerk reported a balance of £18,137, and requested payment of £12 to Grindleton Recreation Ground Charity and £30 to Sue Piercy for the internal audit.

12 Update from the clerk.

There was none.

13 Reports of the Grindleton organisations – for information only.

The chairman reported that there was an offer of purchase on the Laneside property, and an estate agent would be assessing the validity of this.

14 AOB – for discussion only.

There was none.

15 Date of the next meeting.

This was arranged for 7 July 2014.

The meeting closed at 21.10.