

## Minutes of the AGM of Grindleton Parish Council

7.30pm 2 May 2017 St Ambrose Parish Room, Grindleton

Present: Cllrs Keith Hutton (chair); Gillian James; Peter Entwistle; James Towler; Leonie Millard; Mike Hurst; and Lorraine Halley. In attendance: RVBC Bridget Hilton and EB Holden.

### **1. Election of chairperson.**

It was proposed by Lorraine and seconded by Peter that Keith should be elected. There being no further nominations Keith took the chair. The councillors noted their appreciation of Keith's inspiring leadership throughout the last year.

### **2. Election of vice chairperson.**

It was proposed that Gillian should continue as vice-chair and there being no further nominations this was accepted.

### **3. Selection of councillor's duties.**

It was accepted that James would continue to oversee the allotments and that Peter would continue to represent the council on the Grindleton Consolidated Charities. Leonie accepted the responsibility of representing the council on the Grindleton Recreation Ground Charity.

### **4. Apologies for absence.**

There were none.

### **5. Minutes of the last meeting to be approved and signed.**

The minutes were accepted as a correct record and signed by Keith.

### **6. Matters arising from the minutes of the last meeting.**

The clerk notified the meeting that the Almshouses Trust has accepted the revised path. Materials and labour would be arranged.

The clerk would find the source of the street name plates and order them.

### **7. Declarations of interest.**

There were none.

### **8. Public participation.**

There was none.

### **9. Planning applications.**

The plan for New Barn, Holden Lane, Slaidburn was accepted.

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**10. Discussion, questions, and approval of Section 1 & 2 of the annual return of the Audit Commission.**

The eight items on Section 1 were dealt with one by one with the clerk giving explanations where necessary. The clerk gave explanations of the various items on Section 2. Both sections were accepted.

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

The clerk notified the meeting that the fee of £15 had been paid for the LBKVC.

**12. Request to approve accounts for payment.**

The clerk requested that cheques be signed for: Zurich Municipal £554.43; St Ambrose PCC £15; and EB Holden £11.72 expenses. The meeting voted to continue using the parish room.

**13. Report from RVBC councillor.**

Bridget explained the change in leadership of the borough council, along with the redesign of the medical services.

**14. Reports of the Grindleton organisations.**

Peter explained the increase of the grant to £750. This would be for students from the age of 16. It would also cover school educational trips if a student encountered difficulties with the fee.

**15. Date of the next meeting.**

This was arranged for Tuesday 4 July 2017.

The meeting closed at 20.38