

TRAWDEN FOREST PARISH COUNCIL

Minutes of the 19th Annual General Meeting (AGM) Meeting held on Monday 9th May 2005

Meeting started 7.30pm

Present

Chairperson	Karen Galvin
Vice Councillor	Gillian Greenwood
Councillor	Raymond Clough
Councillor	Ruth Crompton
Councillor	Beverley Robinson
Councillor	Emma-Jane MacDonald
Councillor	Barry Hodgson
Councillor	Ian Hartley
Councillor	Adrian Foulkes
Clerk	Alison Clay

Also Present

David Pollard	Press Representative
David Robertson	Visiting Councillor
Mark Gardner	Trawden Community Group
Jacqui King	Trawden Flower Festival

Apologies

Councillor Melva Burton

Minutes

The minutes of the 18th Annual General Meeting (AGM) Meeting 2004 were approved and signed correct, Proposed by Councillor Beverley Robinson, seconded by Councillor Barry Hodgson.

Election of Chairperson.

Councillor Karen Galvin was elected as Chairperson. Proposed Councillor Barry Hodgson, seconded by Councillor Gillian Greenwood. Put to vote 9 for.

Election of Vice Chairperson.

Councillor Gillian Greenwood was elected as Vice Chairperson. Proposed Councillor Raymond Clough, seconded by Councillor Ruth Crompton. Put to vote 9 for.

Position of Clerk.

Mrs Alison Clay will be the Parish Clerk. Proposed by Councillor Emma-Jane MacDonald, seconded by Councillor Beverley Robinson. Put to vote 9 for.

Attendance of the Parish and Town Council Meetings.

Councillor Ruth Crompton will continue to attend the meetings. Councillor Melva Burton to attend in Councillor Crompton absence. Proposed Councillor Emma-Jane MacDonald, seconded by Councillor Barry Hodgson. Put to vote 9 for.

School Governor.

Councillor Emma-Jane Macdonald will continue to be school governor. Proposed Councillor Gillian Greenwood seconded Councillor Beverley Robinson Put to vote 9 for.

Allotments. Councillor Barry Hodgson will continue to manage the allotments. Proposed Councillor Karen Galvin seconded Councillor Emma-Jane MacDonald. Put to vote 9 for.

Treasurer. Councillor Karen Galvin will be treasurer. Clerk Clay to up keep the paperwork.
Proposed by Councillor Beverley Robinson, seconded by Councillor Gillian Greenwood.
Put to vote 9 for.

Audit of the Accounts.

The accounts for the year ending 31/03/05=£15117.39-were inspected by the council and found to be a correct statement..

Approved Councillor Ruth Crompton, seconded Councillor Beverley Robinson. Put to vote 9 for
Accounts must be checked by an independent auditor, before sending to the Audit Office.
Mrs Betty Taylor Parish Clerk from Foulridge has previously agreed to audit the accounts.
To confirm with Mrs Taylor that she will audit the accounts.

Statement of Assurance

Statement of Assurance to be shown and read to the meeting 06/06/05.

Meeting closed 7.35pm.