

Minutes of the **Annual Meeting** of Arthuret Parish Council held on Monday
9th May 2015 at 6.45 p.m.in the Council Centre

<u>Present</u>	Cllrs Sir JFS Graham & Routledge, M Gardner, M Gunson and C Adams
<u>Members of the public Minute No 674</u>	No members of the public were present.
<u>Apologies Minute No 675</u>	Apologies and reasons for absence were received from Cllrs S Winthrop and M Gourlay
<u>Election of chairman Minute No 676</u>	Nominations for chairman invited. Cllr MGu proposed and seconded by Cllr MGa that Cllr Sir JFS Graham be elected chairman. There were no other nominations for chairman. Resolved unanimously to elect Cllr JFS Graham as Chairman for the following year.
<u>Declaration of acceptance of office of Chairman Minute No 677</u>	Resolved Cllr Sir JFS Graham signed the declaration of acceptance of office and was elected chairman for the next year.
<u>Election of Vice Chairman Minute No 678</u>	Proposed by Cllr M Ga and seconded by Cllr CA that Cllr G Routledge be elected vice chairman. There were no further nominations. Resolved unanimously to elect Cllr GR as Vice Chairman for the following year.
<u>Declaration of Interest Minute No 679</u>	No declarations of interest made.
<u>Review Insurance Minute No 680</u>	Confirmed that the Insurance would remain with Zurich. The renewal schedule was reviewed and up to date. Additional items were anticipated to be added later in the year if the proposed lease of the 3 play areas is progressed. The new see saw at the riverside play area to be added.
<u>Representatives on other bodies Minute No 681</u>	Resolved to appoint members to represent the council on the following. Cllr Sir JFS Graham Community Centre Management Committee Cllrs MG and CA Allotment Committee

Committee
members Minute
No 682

Resolved to appoint members to the Councils committees as follows

1. Finance full council
2. General Purposes Committee - Cllrs Sir JFS Graham, G Routledge, m Gunson, M Gardner, C Adams and R Dixon
3. Allotments Committee - Cllrs M Gunson and C Adams
4. Playing Fields Committee - Cllrs G Routledge, M Gardner, S Elliott, County Cllr VT as support.
6. Christmas lights Working Group - Cllrs G Routledge,, M Gardner, S Elliott and by invitation D Adams, P Winskill and J Twedde.

Minutes of the Annual Parish Meeting of Arthuret Parish Council held on Monday 9th May at 6.30pm in the Council Centre

Present Cllrs Sir JFS Graham, G Routledge, M Gardner, M Gunson and C Adams

Chairmans The Chairman read the Annual report (attached)

Report

Minute No 671

Statement of to receive the bank reconciliation and balances to 31st March 2016 Copies
Accounts Minute which were distributed to all councillors prior to the meeting

No 672

Current Account £1,500

Business Account £73,445

Clerks Gratuity Account £876.31 with an additional £8,000 in Business Account as itemised on the financial draft.

Members of the There were no members of the public present.

Public Minute

No 673