

Minutes of the **Annual Meeting** of Arthuret Parish Council held on Monday  
8th May 2017 at 6.30 p.m. in the Council Rooms

- Present Cllrs Sir JFS Graham G Routledge, M Gardner, M Gourlay,  
M Gunson and C Adams
- Apologies Minute  
No 876 Apologies and reasons for absence were received from Cllrs C  
Adams and S Winthrop  
City Cllrs R Bloxham and J Mallinson
- Election of  
chairman Minute  
No 877 Nominations for chairman invited.  
Proposed by Cllr GR proposed and seconded by Cllr M Ga 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 next year.
- Declaration of  
acceptance of  
office of  
Chairman Minute  
No 878 **Resolved** Cllr Sir JFS Graham signed the Declaration of  
acceptance of Office of Chairman and was elected for the next  
year.
- Election of Vice  
Chairman Minute  
No 879 Proposed by Cllr M Go and seconded by Cllr MGa that Cllr G  
Routledge be elected vice chairman. There were no other  
nominations. **Resolved** unanimously to elect Cllr GR as Vice  
Chairman for the next year.
- Declaration of  
Interest Minute  
No 880 No declarations of interest made.
- Review Insurance  
Minute No 881 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 once the proposed  
lease of the 3 play areas is finalised.  
The clerk provided the Insurance renewal proposal from Zurich  
with a 1 year and 3 year premium. It was agreed to opt for the 3  
year at a cost of £2,268.20 per annum.
- Freedom of  
Information Act  
Minute No 882 The Freedom of Information Act was formally adopted. (annual  
requirement)

**Representatives  
on other bodies  
Minute No 883**

Resolved to appoint members to represent the council on the following.

Community Centre Management Committee  
Cllr G Routledge  
Allotment Committee  
Cllrs M Gunson, C Adams and M Gourley  
Beck Burn Wind Farm Community Pot Group  
Cllr G Routledge with Cllr M Gourley reserve  
Hall Burn Wind Farm Community Pot  
Cllr Sir JFS Graham  
Partnership Group  
Cllrs G Routledge, M Gunson and clerk

**Committee  
members Minute  
No 884**

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 M Gourley
3. Allotments Committee - Cllrs M Gunson C Adams and M Gourley
4. Playing Fields Committee - Cllrs G Routledge, M Gardner, M Gunson and S Elliott,
6. Christmas lights Working Group - Cllrs Sir JFS Graham, G Routledge,, M Gardner, S Elliott and by invitation D Adams, P Winskill and J Tweddle.

**Minutes of the Annual Parish Meeting of Arthuret Parish Council held on Monday 8<sup>th</sup> May at 6.30pm in the Council Centre**

**Present** Cllrs Sir JFS Graham, G Routledge, M Gardner, M Gunson, M Gourley

**Chairmans** The Chairman read the Annual report (attached)

**Report**

**Minute No 885**

**Statement of** Copies of accounts Year ending 31<sup>st</sup> March 2017 received.

**Accounts**

**Minute 886**

**No**

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

**Public Minute**

**No 887**