

DRAFT MINTUES FOR AGM ON 12 MAY 2011

DUDDON PARISH COUNCIL

Minutes of the meeting held on Thursday 12 May 2011 in the Rankin Room Victory Hall, Broughton-in-Furness

Present Cllr Albion, Cllr Barker, Cllr Burch, Cllr Cooper, Cllr Curwen, Cllr Johnson
Cllr Knowles, Cllr Longworth.

Also Present C Adams – Clerk

Apologies

Cllr Glessal

Before the meeting began Cllr Burch (Chair) read out a statement. Cllr Burch welcomed all Cllrs both old and new. Cllr Burch went on to say that it had been a difficult year and it was now time to move on. Cllr Burch also reminded all Cllrs that correspondence should be received by and sent from the clerk.

72/11 Election of Chairman

Cllr Burch was proposed and seconded.

Resolved that Cllr Burch take the chair for the year 2011/12.

73/11 Chairman's Declaration of Acceptance of Office

Cllr Burch signed her declaration of Acceptance of Office as chair.

74/11 Election of Vice Chair

Cllr Knowles was proposed and seconded

Resolved that Cllrs Knowles be Vice Chair for the year 2011/12.

75/11 Members Acceptance of Office

All members present signed their declaration of Acceptance of Office

76/11 Minutes

The Clerk was tasked with checking to see if the minutes from the AGM last May had been signed.

77/11 Review of Sub-Committees

Financial committee to remain the the same, Cllr Knowles, Cllr Longworth and Cllr Glessal.

Parish Plan Committee, Cllr Glessal, Cllr Knowles, Cllr Barker, Cllr Burch, Cllr Longworth.

A new Allotment committee was agreed, being Cllr Albion, Cllr Curwen and Cllr Cooper.

78/11 Review of Standing Orders

The clerk had sent a copy of the standing orders to all Cllrs before the meeting. Cllr Burch said for the Council to fuction properly we must have standing orders. The Clerk asked the Councillors to pay particular attention to public participation.

Resolved to accept and adopt the standing orders.

79/11 Review of the Financial Regulations

The clerk had sent a copy of the financial regulations to all Cllrs before the meeting.
Resolved to accept and adopt the financial regulations.

80/11 To Nominate 6 Trustees for the Brown Cow

Cllr Knowles, Cllr Burch, Cllr Albion, Cllr Johnson, Cllr Glessal, and Cllr Cooper
Will be the trustees for the Brown Cow.

81/11 Co-Option of a new Cllr for Dunnerdale and Seathwaite

The clerk was tasked with putting up posters to advertise that we still have a vacancy for
Dunnerdale and Seathwaite.

82/11 Chains of Office

Cllr Burch was given delegated authority to upgrade the chains of office following the
very generous gift the Council have received.

83/11 Annual Return

Resolved to accept the annual return

84/11 Financial Matters

Resolved that the following Direct Debits and Cheques be paid:-

E-on	40.12
Clerks expenses	69.98
SLDC - Playground inspection	135.78
Amey - Streetlight Maintenance	551.46
Water Rates – Toilets	34.45
Bryan Redhead	<u>192.00</u>
	<u>£1023.79</u>

85/11 Employee Contract

The clerk had sent a copy of a proposed contract for the clerks position.
Resolved to accept the contract.

86/11 Date of next Meeting

The next meeting of the council will be held on 26 May 2011 at **19.30pm**.