

ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Annual General Meeting held in the Village Hall at 7.45 pm on Monday 22nd May 2017

Present:

Mr. Trevor Howard-Smith	Councillor & Temporary Clerk to the Council
Mrs Jane Smith	Councillor
Mr. Ian Douglas	Councillor
Mr. David Lambert	Councillor
Mr. Andrew Peters	Councillor

1. APOLOGIES:

J. Summerbell Clerk to the council

2. ELECTION OF CHAIRMAN:

The temporary Clerk asked for proposals for a new Chairman for the current session.

- No proposals were forthcoming.
- TWH then offered to act as temporary Chairman and emergency Clerk for the remainder of the meeting.

3. ELECTION OF VICE-CHAIR:

The temporary Chairman asked for proposals for a new Vice Chairman for the current session.

- No proposals were forthcoming.

4. MINUTES OF THE LAST MEETING:

Cllr. Douglas proposed and Mrs. Smith seconded that the minutes of the AGM held on 23rd May 2016 were accepted as a true record and signed by the chairman.

5. ACCEPTANCE OF ACCOUNTS:

Cllr. J Smith proposed and Cllr. Andy Peters seconded that the un-audited annual accounts for 2016/17 were accepted, and they will be signed by the Chairman and Clerk. When audited later.

6. SUGGESTIONS FOR FUTURE DIRECTION:

- It was agreed to defer the first 2017/18 meeting of the Parish Council for about two weeks to give time to search out a suitable candidate for Chairman.
- Due to the circumstances, the Annual Parish Meeting will be cancelled this year.
- Cllr. Lambert and Cllr. Smith agreed to approach some parishioners who had indicated a willingness to help. Any developments to be emailed to the team ASAP.
- All agreed to more sharing of responsibilities and to actively help any new Chairman/Vice-Chairman who may be appointed.
- All agreed to the creation of small teams to help manage larger projects etc.

7. Meeting Closed:

There being no further business the meeting closed at 20:30

Signed:..... Chairman

Date:.....