

ARTHINGTON PARISH COUNCIL

ANNUAL MEETING

Minutes of the annual meeting of Arthington Parish Council held on the 22nd May 2017, at the Village Hall, Arthington Lane.

PRESENT: Cllrs Ian Lister (Chairman), Diane Fox, Fiona Mernagh and Billy Flynn.

Apologies for absence: Cllrs Neil O'Brien and Barbara Shepherd

Members of the Public: Mr D Cooke

Clerk: Hannah Hay

Declaration of pecuniary & other interests: None

1. APOLOGIES FOR ABSENCE

Cllrs Neil O'Brien and Barbara Shepherd

2. DECLARED PECUNIARY & OTHER INTERESTS

None

3. MINUTES OF PREVIOUS MEETING

The minutes of the previous Annual Meeting held on 11th May 2016 were **APPROVED** as a true record and signed. Proposed Cllr Fox, Cllr Mernagh seconded.

4. MATTERS ARISING

None

5. ANNUAL REPORT OF CHAIRMAN

Councillor Lister presented the annual report of the Chairman. It was **APPROVED** and signed.

6. APPROVAL OF STATEMENT OF ACCOUNTS

The Councillors **APPROVED** the Statement of Accounts for the year ended 31st March 2017 and thanked Martyn Parnaby for auditing them. Cllr Mernagh proposed, Cllr Fox seconded. Clerk will send letter of thanks to Mr. Parnaby.

The "Blue Book" Record of Receipts and Payments was signed by the Chairman.

The Clerk gave a summary of procedures followed with respect to the external audit and the LittleJohn's Annual Return Form was signed and dated by the Chairman.

7. A.R.A.G.E.

The Councillors **APPROVED** the Statement of Accounts for the year ended 31st March 2017 and advised that it is now in a 2 year fixed bond, which the councillors accepted.

8. ELECTION OF CHAIRMAN

The Chairman stood down and the meeting was passed to the Clerk. Cllr Fox proposed Cllr Lister be elected Chairman, seconded by Cllr Mernagh. There were no other proposals and Cllr Lister was elected Chairman.

9. ELECTION OF VICE CHAIRMAN

The Vice Chairman was not present but had already advised the Clerk that he would stand for election of Vice Chair again. Cllr Lister proposed Cllr Brien, Cllr Fox seconded. There were no other proposals and Cllr O'Brien was elected as Vice Chairman.

10. A.O.B.

None

11. DATE OF NEXT MEETING

The next Annual Meeting shall be held on Wednesday 16th May 2018.

The meeting ended at 19:25

SignedChairman Date