

**THE ANNUAL GENERAL MEETING
OF MARKINGTON WITH WALLERTHWAITE
PARISH COUNCIL**

Minutes of the Meeting held on May 16th 2016

Markington Schoolroom.

Present

Cllr (Chair) Mr Robin Dennis, Cllr Mr William Wilberforce, Cllr Mr Richard Houseman, Cllr Mr Martin Griffin, Cllr C Hutchinson.

Also in attendance: The Clerk, and several members of the public.

A copy of all the papers are held in the Minutes File

1	<p>WELCOME.</p> <p>The Clerk welcomed everybody to the meeting.</p>	7.52pm
2	<p>ELECTION OF OFFICERS.</p> <p>Cllr R Dennis was nominated for the position of Chairman and Cllr W Wilberforce for the position of Vice Chairman, these nominations were duly seconded There were no other nominations and they were elected by unanimous decision.</p>	7.57.
3	<p>TO RECEIVE COUNCILLORS ACCEPTANCE OF OFFICE</p> <p>Councillors Dennis and Wilberforce accepted variously the Positions of Chair and Vice Chair of Markington with Wallerthwaite Parish Council, Forms of acceptance to be entered into the Parish Records</p>	7.59pm
4	<p>APOLOGIES FOR ABSENCE.</p> <p>There Were None.</p>	8.,00pm.
5	<p>DECLARATIONS OF INTEREST TO ITEMS ON THE AGENDA.</p> <p>There Were None.</p>	8.01pm
6 / 7	<p>TO CONFIRM THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING.</p> <p>These were confirmed as a true Record.</p>	8.03pm

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8	EXEMPT INFORMATION There Was None.	8. 04pm
9	TO CONFIRM THE INTERNAL AUDITOR FOR 2015-2016 The internal auditor was confirmed as T P Jones Accountants of Victoria Avenue Harrogate	8.05pm
10	ANNUAL RISK ASSESSMENT. The Clerk confirmed that The Annual Risk Assessment had been completed. and this was presented to the Council for ratification	8..08pm
11	REPORT ON MATTERS ARISING FROM THE MINUTES BUT NOT ON THE AGENDA There Were None.	8. 10pm
12	PLANNING. 6.52 190.FUL Low Bridge Cottage The Barrows Markington. Councillors neither supported nor objected to this planning application rather commenting on the low grade of the drawn plans submitted and the absolute need for an ecological survey that had been rejected in the submission. 6.52.163.FUL Old Farm Cottage, Littlecroft, Markington. The Clerk was directed to contact officers at HBC to determine the provision for parking at the development and to request that materials used were sympathetic to the existing structure and to neighbouring properties.	8.15pm
13	FINANCIAL MATTERS. 13a It was resolved to accept the Annual Governance Statement. 13b The Annual Accounts as Prepared by T P Jones LLP (Chartered Accountants) were presented and unanimously agreed as an accurate record.	8.22pm
14	HIGHWAYS AND TRANSPORTATION MATTERS. It was noted that the collapsed road edge at the junction of Westerns Lane and Watergate had at last been repaired and that in general potholes were being attended to with a little more rapidity.	8.24pm
16	TO CONSIDER ANY OTHER <u>URGENT</u> BUSINESS There was none	8.25pm
17	DATE AND PLACE OF NEXT MEETING The next Ordinary Meeting of Markington with Wallerthwaite Parish Council will take place on June 27 ^h 2016 in Markington Schoolroom at 7.30pm.	8.29pm

May 16^h 2016.

	Date _____ Signature _____	
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I C Gant Clerk to Markington & Wallerthwaite Parish Council