

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

Minutes of the Meeting held on May24th 2017

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>Councillor Wilberforce declared a pecuniary interest to Item 12 on the agenda, specifically the planning application for land at High Mill Farm.</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 2016 ANNUAL GENERAL MEETING.</p> <p>These were confirmed as a true Record.</p>	8.03pm

May 24^h 2017.

8	EXEMPT INFORMATION There Was None.	8. 04pm
9	TO CONFIRM THE INTERNAL AUDITOR FOR 2015-2016 The internal auditor was confirmed as Margaret Davis	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. Plans Passed 6.52.182.A FUL. Poplar Barn, Poplar Farm . (With Conditions) Plans Refused. 6.52.123.E.FULMAJ. Land at High Mill Farm	8.15pm
13	FINANCIAL MATTERS. 13a It was resolved to accept the Annual Governance Statement..	8.22pm
14	HIGHWAYS AND TRANSPORTATION MATTERS. There was none	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 26 th in Markington Schoolroom at 7.30pm.	8.29pm

May 24^h 2017.

	Date _____ Signature _____	
--	----------------------------	--

I C Gant Clerk to Markington & Wallerthwaite Parish Council