

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

**Minutes of the Meeting held on May 16th 2016
in Markington Schoolroom**

Present

Cllr (Chair) Mr R Dennis, Cllr Mr R Houseman
Cllr Mr W Wilberforce, Cllr Mr M 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	WELCOME. Cllr Dennis welcomed everybody to the meeting.	7.32 pm						
2	APOLOGIES. There were none.	7.33 pm.						
3	DECLARATION OF INTEREST: There Were None.	7.34 pm.						
4	<p>REPORTS 2015/16:-</p> <p>(A) CHAIRMAN'S REPORT:- The Chairman welcomed everyone to the meeting, thanked his fellow Councillors for their contributions to the work of the Parish Council and his fellow Parish Councillors for their efforts throughout the year. He thanked those members of the community who regularly attend the Parish Council Meetings and commended the Clerk for his diligence and efforts on their behalf. Thanks were given to District Councillor Ian Galloway and County Councillor Michael Harrison who regularly attends our meeting and can always be counted on for sound advice. .</p> <p>FINANCIAL REPORT:-</p> <p>(B) The Clerk/RFO presented the financial report for the year ending 31st March 2016 The balance as per payment and receipts stood at:</p> <table style="margin-left: 40px;"> <tr> <td>Bank Current A/C</td> <td style="text-align: right;">£4878.00</td> </tr> <tr> <td>Cash in Hand</td> <td style="text-align: right;"><u> 00.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">£4878.00</td> </tr> </table> <p>The details were discussed and Councillors unanimously agreed the Accounts and completed the annual governance statement. Both truly represent the financial business transacted by the Council for the year ending 31st March 2016 The Chair thanked the Clerk for the clarity with which the accounts had been presented. The Clerk confirmed that this financial year with the repayment of The Public Works Board Loan the Council was in fact debt free.</p>	Bank Current A/C	£4878.00	Cash in Hand	<u> 00.00</u>		£4878.00	7.40 pm.
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5	PARISHIONER'S 'QUESTION TIME' There were no questions from the floor,	7.47 pm.
6	DATES OF FUTURE MEETINGS:- Presumptive dates for future meetings were fixed as monthly for the next year and on the last Monday of each month with the exception of July where it will be held to fit in with the school term calendar. No meetings will be held in the months of August or December .	7.48 pm.
7	ANY OTHER BUSINESS NOT INCLUDED ON THE AGENDA (For information only):- There was no other business.	7.49 pm.
8	DATE OF NEXT MEETING: There being no further business the Annual Parish Meeting was closed at 7.50 p.m. The Annual Parish Meeting was followed by the Parish Councils Annual General Meeting	7.50
	Signed Dated/...../..... Signed Dated/...../.....	

Ian C Gant

Clerk to Markington with Wallerthwaite Parish Council