

Thornton in Lonsdale Parish Council
Minutes of the Annual General Meeting

Monday 15th May 2017

Westhouse Village Hall

1. Attendance.

The meeting opened at 19.00hrs.

Present: Chairperson Hunter, Councillors Easterby, Lund and Townley. The Parish Clerk and two members of the public were present.

1 (a) Minutes.

The minutes of the AGM held on 23/5/16 were read, agreed and signed as an accurate record of that meeting.

2. Election of Chairperson and Vice Chairperson. Councillor Easterby proposed and Councillor Lund seconded that Councillor Hunter remain as Chairperson and Councillor Townley remain as Vice Chairperson. All were in favour with the caveat that there would be a rationalisation of Councillor Hunter's workload due to her current domestic circumstances with some functions being undertaken by each of the Councillors. The Chairperson and Vice Chairperson both signed the Declaration of Acceptance.

3. Chairperson's Report. The Chairperson provided a hard copy of her report for 2016/17 to the Clerk and read the contents to the meeting. There were no questions.

4. Financial Report. The Clerk presented the 2016/17 accounting statements and balance sheet. There were no questions.

There being no further business the meeting closed at 19.19hrs.

The ordinary Parish Council Meeting followed after a short break.

Signed..... Dated.....