

**AGM OF
GREAT AND LITTLE CHISHILL PARISH COUNCIL**

Venue: Village Hall
Date: 24th May 2011
Time: 6:30pm
Chairman: Andrew Gardiner
Parish Councillors: Harrison, Murgatroyd, Dring, Ridge
Clerk / Proper Officer: Sarah Scott

1. To Elect the Chairman and Vice Chairman

It was proposed by Cllr Ridge and seconded by Cllr Murgatroyd that Andrew Gardiner be elected as Chairman.

It was proposed by the Chairman and seconded by Cllr Harrison that Cllr Murgatroyd be elected as vice chairman.

Christine Cartwright has now stepped down as a Parish Councillor.

2. Apologies for Absence (and reasons)

Janet Eskine – family commitments – this was accepted.

3. To receive any declaration of Pecuniary and non-Pecuniary Interest of Councillors

There were none declared.

4. Approval of the Minutes of 16th April 2013 (already circulated)

It was proposed that these were a true and accurate account of proceedings and were signed by the Chairman. The Chairman asked if there had been formal confirmation that the track had been signed over to the rabbit sanctuary – there had been no formal confirmation.

5. Finance Report

The Clerk reported that Jeff Gill has signed of the accounts and the Chairman signed off the audit forms and they will be sent off to the external Auditor.

The Chairman mentioned that we had received S106 payments and we are looking into SCDC official administration of S106 agreements.

Annual cheques for Chishill organisations were signed.

6. Annual Review of Policies

The Clerk explained that she had updated and included new policies. She asked the Parish Council for approval of the policies. These were endorsed and signed by the Chairman.

7. Planning

The Rabbit Sanctuary has been given an extension to their temporary planning application (applied for over a year ago).

8. Windmill

A report will follow in the APM

9. Village Hall

A report will follow in the APM

10. To Accept Notices & Matters for the next Agenda

There were none.

11. Date of Next Meeting 17th July 2013 at the Village Hall

There being no further business the Chairman closed the meeting at 7:02.