

**CASTLE CARROCK & GELTS DALE PARISH COUNCIL**  
**ANNUAL GENERAL MEETING**  
**9<sup>th</sup> MAY 2012 – 7.40pm**

Prior to the meeting, Chris Hardman (Head of Planning, Carlisle City Council) addressed all present on the current planning framework for the Castle Carrock area.

**MINUTES**

**Present:** Councillors George Devereux, Guy Widdowson, Derek Knight, Richard Johnstone, Keith Brown, Dave Hassall, David Low

**In attendance:** PC Carly Watson (Brampton police), Lin Kendall, Doreen Parsons (Carlisle City Council), Brian Edmundson (Internal auditor), Tricia Meynell (Clerk)

**1. Apologies –** Cllr.Nick Marriner

**2. AGENDA ITEMS**

**a. Election of Chairman**

Cllr. George Devereux was elected as the new Chairman and signed a Declaration of Acceptance of Office

**b. Election of Vice Chairman**

Cllr. David Low was elected as the new Vice Chairman and signed a Declaration of Acceptance of Office

**c.** The 5 other newly elected Councillors signed a Declaration of Acceptance of Office;  
(Guy Widdowson, Derek Knight, Richard Johnstone, Keith Brown, Dave Hassall)

**d. Election of Councillors to representative posts.**

- Neighbourhood Forum co-ordinator – Cllr. Dave Hassall
- Village Hall Committee representative – Cllr. David Low
- Neighbourhood Watch co-ordinator – Cllr. Derek Knight
- Highways co-ordinator – Cllr. Keith Brown
- Planning co-ordinator – Cllr. Guy Widdowson
- Broadband Champion – Cllr. Richard Johnstone

**3. Declaration of Interests -** None

**4. Minutes of the Last Annual General Meeting** The minutes of the meeting on May 11<sup>th</sup> 2011 were agreed as a true record and signed by the Chairman.

**5. Chairman's Address:**

Cllr. George Devereux addressed all present. Copies of the address are available for viewing if required and will also appear on the Castle Carrock website [www.castlecarrock.com](http://www.castlecarrock.com)

**6. Discussion on matters raised by the electors of the Parish**

Lin Kendall – would like to once again ask the parish council to investigate the possibility of providing allotments for villagers. It was noted that landowners had been asked previously but to no avail. The County Council will be approached again with a suggestion that a small section of the field behind the sheltered housing could be used for this purpose.

**7. Approval of un-audited accounts for the year ended 31<sup>st</sup> March 2012**

The Annual return had been completed and was signed by the Chairman, Internal Auditor and Clerk.

The internal auditor, Brian Edmundson announced that he is standing down within the next 12 months but will remain on board until a replacement is found. The Council thanked Mr Edmundson for his work over the last years.

**8.** PC Carly Watson (Brampton Police) reported that there was not much of an increase in crime, locally, and that few much wanted local criminals had recently been arrested. There have been a few house burglaries in Brampton whilst residents at home, but this is very unusual for this area.

**9.** The council expressed their thanks to the Chairman for his hard work during the previous year.

**The AGM closed at 20:35**