

**CASTLE CARROCK & GELTS DALE PARISH COUNCIL
ANNUAL GENERAL MEETING 11TH MAY 2011
7:00pm**

MINUTES

Present: George Devereux (Chairman), David Low (Vice Chairman), Derek Knight, Richard Johnstone, David Rawsthorn,

In attendance: Brian Edmundson (Internal Auditor), Tricia Meynell (Parish Clerk), Helen Hutchinson

- 1. Apologies** – Cllr. Doreen Parson, Cllr. Nick Marriner, Keith Brown
- 2. Declaration of Interests** - None
- 3. Minutes of the Last Annual General Meeting**
The minutes of the AGM on 12th May 2010 were declared to be true and accurate and were duly signed by the Chairman.
- 4. Chairman's Address**
The Chairman of the Parish Council addressed all present. Copies of this address are available for viewing if required. Please contact the Parish Clerk.

AGENDA ITEMS

- 1. Election of Chairman**
George Devereux was re-elected as Chairman. Acceptance of Office was signed.
- 2. Election of Vice Chairman**
David Low was re-elected as Vice Chairman. Acceptance of Office was signed.
- 4. Election of Councillors to representative posts.** The following positions were filled:
Neighbourhood Forum co-ordinator – David Rawsthorn
Village Hall Committee – David Low
Neighbourhood Watch co-ordinator – Derek Knight
"Highwayman" co-ordinator – Keith Brown
- 5. Discussion on matters raised by the electors of the Parish**
All present were invited to speak, but no issues were raised
- 6. Approval of un-audited accounts for the year ended 31st March 2011**
The Annual return had been completed by the Internal Auditor and the Clerk, and was presented for approval. This will now be sent to the External Auditor. Anyone wishing to view the Parish Council accounts can make an appointment with the Parish Clerk to do so, as per separate notice on notice board.
- 7. Close of Annual General Meeting - 7.25pm**