

**MINUTES OF THE ANNUAL GENERAL MEETING OF MELLOR PARISH COUNCIL HELD
AT MELLOR METHODIST CHURCH ON THE 5^h MAY 2016 AT 7.00 P.M.**

Present:

Cllrs. B. Murtagh, N. Walsh, A. Upton, I. Moss, Mesdames. M. Johnson, S. Brunskill, Pat Young, D. Crooks.
Canon Dorran, 4 residents, Parish Clerk

Apologies:

Cllr N. Marsden, Mrs. M. Young

1. Opening Prayers

The meeting was opened with prayers by Canon Dorran (St. Mary's Osbaldeston).

2. Chairman

1.1 The Council unanimously elected Cllr. Bernard Murtagh to be Chairman for the coming year (Prop. N. Walsh, sec. By M. Johnson)

1.2 The Chairman expressed his thanks to the meeting and he signed the Declaration of Office of Chairman.

3. Minutes of the Previous Annual General Meeting

The minutes of the meeting held on 14th May 2015, had been circulated, were agreed & signed by the Chairman as a correct record.

The meeting then proceeded to the election of officers.

4. Election of Officers**Cllr:**

Vice Chairman

Nick Marsden

Finance Working Party

Alan Upton

Bernard Murtagh

Nick Marsden

Planning Working Party

This is now considered by all councillors via email, all are asked to respond in a timely manner

RVBC Liaison Representatives

Bernard Murtagh (other Councillors may attend, NW is on Committee as RVBC)

MCA Representatives

Margaret Johnson / Vacancy (Councillors may attend, but neither has a vote)

Road Safety Liaison Officer

Nick Marsden

Newsletter Editor

Clerk

Website Officer

Clerk

Memorial Gardens

Bernard Murtagh / Margaret Johnson / Stella Brunskill / Dot Crooks / Ian Moss

Tree Warden

Margaret Johnson

Press Officers

Clerk with assistance from Margaret Johnson, however Councillors agreed that only one person i.e. Clerk may give quotes to press, after checking with appropriate others, to avoid mixed messages.

Playground Officer

Margaret Young, however this to be confirmed following Mrs. Young's illness

View Point

Alan Upton

5. Dates of Mellor Parish Council for the coming Year These were agreed to be first Thursday each month, except January, therefore 2nd June, 7th July, 4th August, 1st September, 6th October, 3rd November, 1st December, 2nd February 2017, 2nd March, 6th April, AGM 4th May.**6. Any other Business**

There being no other AGM Business, Chairman Bernard Murtagh closed the AGM at 7.14pm