

MINUTES OF AGM HELD ON 19.5.15

MEMBERS PRESENT: J Allen, J & L Alsop, P Rushton, D Spittlehouse, J Milne W.L.D.C.

APOLOGIES: T Hall.

ELECTION OF CHAIRMAN

Lyn Alsop proposed, J Alsop seconded that J Allen be chairman. All agreed.

Vice Chairman. D Spittlehouse proposed, L Alsop seconded P Rushton. Accepted on conditions he did not move to chair in future.

The Council unanimously agreed to Co-opt P Fotheringham on to the council. He is the only applicant.

DECLARATION OF INTEREST

D Spittlehouse . (Assistant Clerk and Website)

P Rushton. (Clerk Salary)

Minutes of last meeting read and approved arising from:

STEPS TO MEMORIAL

4 letters were sent out, only 1 price in.

Geof and Bob quoted £1.395.

Council thought this was excessive and to ask other builders.

PHONE BOX

Suggestions, library and notice board. No discussion.

BROADBAND

Quickline had a meeting in church. Church agreed to have an aerial on the tower. It will cover a 5 mile radius. This needs 20 takers and would do away with BT. The council agreed to support.

FINANCE

Council accepted audited accounts to pay: G Hobart £50.00

Insurance: £246.51.

J Spittlehouse. (Web site) : £130.00

Clerk's expenses: £376.54.

Chapel rent: £60.00 a year for 2 years. £120.00

APPLICATION FOR DEPUTY CLERK

Liz Holman appointed, 6 months training, paid same as clerk, Job sharing.

CYCLE RACE 28th June. Flyer when times are known.

Bloomers to decorate bikes.

Ask Norman Dan to clean bus shelter.

HIGHWAYS

2 pot holes to report.

VILLAGE HALL

Reps, A.G.M J Allen. June, D Spittlehouse. July, L Alsop. August, J Alsop.

Next meeting July 14th

