



WHALLEY PARISH COUNCIL

Minutes of the Annual General Meeting held on Thursday 15th May 2008 at 7.00pm in the Methodist Church Hall

- 1 Apologies for Absence: None

Present: Councillors S Barker
J Brown
M Fallon
E Ronnan
J Taylor
S Earnshaw
M Highton
M Reid

In attendance – Mr F Holland, Clerk to the Council

- 2 Election of Chairman

There was one nomination for Chairman, Cllr M Highton, proposed by Cllr Ronnan and seconded by Cllr Fallon. There being no other nomination, Cllr Highton's nomination was unanimously agreed. Cllr Highton then signed the Declaration of Acceptance to Office

Cllr Highton then took charge of the meeting.

- 3 Election of Vice Chairman

There was one nomination for Vice Chairman, Cllr M Fallon, proposed by Cllr J Brown and seconded by Cllr J Taylor. There being no other nomination, Cllr Fallon's nomination was agreed unanimously. Cllr Fallon then signed the Declaration of Acceptance of Office

4 Appointment of Representatives on Committees and other Bodies

<u>Committee</u>	<u>Councillors</u>
Adam Cotton Trust (3 members to serve for 4 years)	J Taylor, M Fallon and S Earnshaw until 2011
Parish Liaison Committee	M Highton, M Fallon or other nominees to attend meetings as and when nominated by Cllrs Brown or Fallon
Whalley Education Foundation (1 member to serve for 3 years)	E Ronnan until October 2009
Whalley and Wiswell Joint Burial Ground	J Taylor, M Fallon and S Earnshaw
QEII Playing Fields Management Committee	M Reid, J Brown
Grounds and Gardens Committee	J Taylor, E Ronnan, J Brown, M Fallon and S Barker
Churchyard Committee	J Taylor, M Fallon and M Highton
Twinning Association (Maximum of 3 members to serve for 3 years)	E Ronnan, S Barker until 2010
Village Hall Committee	M Reid
Planning Group	All Councillors to serve
Special Purposes Committee	All Councillors to serve

5 Inspection of Deeds and other Trust Instruments

This was to be with arrangement with the Clerk

6 To confirm the Minutes of the Annual General Meeting held on 17th May 2007

The minutes of the meeting held on 17th May 2007 were confirmed as being a correct record of the meeting.

The meeting closed at 7.13pm.

Signed

Date