



WHALLEY PARISH COUNCIL

Minutes of the Annual Meeting held on Thursday 19th May 2011 at 7.00pm in the Methodist Church Hall

1 Election of Chairman

There was one nomination for Chairman, Cllr M Highton, proposed by Cllr Brown and seconded by Cllr Ronnan. There being no other nomination, Cllr Highton's nomination was unanimously agreed.

2 Cllr Highton signed the Declaration of Acceptance to Office

Cllr Highton then took charge of the meeting.

3 Apologies for Absence: None

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

In attendance – Mr F Holland, Clerk to the Council

4 Election of Vice Chairman

There was one nomination for Vice Chairman, Cllr M Fallon, proposed by Cllr Barker and seconded by Cllr J Brown. There being no other nomination, Cllr Fallon's nomination was agreed unanimously.

5 Cllr Fallon then signed the Declaration of Acceptance of Office

6 Appointment of Representatives on Committees and other Bodies

<u>Committee</u>	<u>Councillors</u>
Adam Cottam Trust (3 members to serve for 4 years)	M Diack, M Fallon and S Earnshaw until 2012
Parish Liaison Committee	M Highton, M Fallon or other nominees to attend meetings as and when nominated by Cllrs Highton or Fallon
Whalley Education Foundation (1 member to serve for 3 years)	E Ronnan until October 2012
Whalley and Wiswell Joint Burial Ground	S Earnshaw and M Diack
QEII Playing Fields Management Committee	J Brown
Grounds and Gardens Committee	E Ronnan, J Brown, M Fallon and S Barker
Churchyard Committee	M Fallon and M Highton
Twinning Association (Maximum of 3 members to serve for 3 years)	E Ronnan, S Barker until 2013
Village Hall Committee	S Barker
Planning Group	All Councillors to serve
Special Purposes Committee	All Councillors to serve

The meeting closed at 7.14 pm.

Signed

Date