SEBERGHAM (& WELTON) PARISH COUNCIL MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL WEDNESDAY 23 MAY 2007

Held at Welton Village Hall at 7.30pm

Mr JM Carruthers

PRESENT APOLOGIES

Mr JS Hollins-Gibson Mr MF Stockdale Mr PD Wybergh

Mr TG Gash

Mr AV Rule

Mr PJH Pearson

Mr AD Bell

IN ATTENDANCE

There were 6 members of the public present. Collr D Fairbairn sent his apologies.

As this was the first meeting of the new Parish Council, all Parish Councillors present signed Acceptance of Office and Register of Interests forms. Returns for expenses following the election were also completed.

ELECTION OF CHAIRMAN and VICE CHAIRMAN

The Chairman opened the meeting and asked for nominations for the position of chairman to the new Council.

Chairman

Nomination Proposer Seconder

Mr JS Hollins-Gibson Mr TG Gash Mr MF Stockdale

A show of hands was taken for the vote. There were 6 votes in favour and 1 abstention.

Mr Hollins-Gibson then took the chair and asked for nominations for the position of vice chairman.

Vice Chairman

Nomination Proposer Seconder
Mr PD Wybergh Mr MF Stockdale Mr PJH Pearson

A show of hands was taken for the vote. There were 6 votes in favour and 1 abstention

MINUTES OF PREVIOUS MEETING

The Clerk did not have the minutes of the previous AGM to hand.

CHAIRMANS ANNUAL REPORT

The chairman highlighted the work of the Parish Council during the previous year.

Doctor's Brow had been resurfaced. The PC had joined CALC and their advice had been most helpful on occasions.

The PC had moved to 6 meetings a year.

The Parish website was now up and running. The chairman wished to record the council's thanks to Michael Stockdale for all his work and expertise on this.

A new notice board had been put up in Welton and a new board was to be considered for Churchtown to cover the Sebergham side of the parish.

The PC had given grants to both Parochial Church Councils towards the upkeep of their churchyards and a grant was given to Welton school.

Parkhead Quarry had been sold to a Northern Irish company and the County Council was pushing to ensure that the landscaping scheme was completed.

The PC had made a commitment to seek training for all Parish Councillors.

The Police had started to attend PC meetings.

The PC had bought into the Speed Indication Device Scheme (SIDS). So far the devices had been in each village for a week.

The Farm Watch registration forms will be issued to all farms in the Parish in the near future.

The PC had held its first Annual Parish Meeting . A presentation on preparing a Parish Plan had been given. This was well received and the PC hoped to take the matter further.

The Chairman thanked the Councillors and the Clerk for their work during the year.

CLOSURE OF MEETING

The meeting was adjourned at 7.55pm and will be reconvened on Wednesday 18th July 2007 at 7.30pm to approve the minutes of the previous annual general meeting.

Mr JS Hollins-Gibson Chairman