

## Embleton & District Parish Council

### Minutes of the Annual General Meeting held on Wednesday 22<sup>nd</sup> May 2013

**Present:** Councillors Petecki (Chair), Brandwood, Helling, Pickering, Teasdale, Boardman and Hind.

**Apologies:** Councillors Brown, Airey, Shepherd, Graham & Hewitson. Allerdale BC Councillor Nicholson.

**Also present:** County Councillor Bowness and David Smith (Clerk).

#### **53.13: Minutes of the previous Annual General Meeting held on 23.5.12:**

The minutes were accepted as a true and accurate record and the Chair was authorised to sign them.

#### **54.13: Election of Chairman:**

It was proposed that Cllr. Petecki be re-elected as Chair for the ensuing year.

Proposed: Cllr. Brandwood.

Seconded: Cllr. Pickering.

All those present agreed and Cllr. Petecki accepted the office of Chair for the following twelve months.

#### **55.13: Election of Vice Chairman:**

It was proposed that Cllr. Brandwood be re-elected as Vice Chair for the ensuing year.

Proposed: Cllr. Helling

Seconded: Cllr. Boardman

All those present agreed and Cllr. Brandwood accepted the office of Vice Chair for the following twelve months.

#### **56.13: Chairman's Report:**

The Chairman thanked the members of the Parish Council for their support and work over the last twelve months. He also thanked those who had worked on the Parish Plan and the subsequent launch event. During the coming year issues such as Localism and the revisiting of the 'Managing Radioactive Waste Safely' process would be items requiring the attention of the Parish Council.

As Councillor Nicholson was no longer the County Councillor for the parish, the Chairman drew attention to all the work undertaken by Cllr. Nicholson on behalf of the Parish Council over the previous years. The Chairman asked that a letter of thanks be sent to Cllr. Nicholson on behalf of the Parish Council.

**ACTION: Clerk to write to Cllr. Nicholson.**

#### **57.13: The Year End Accounts (12/13):**

The Clerk presented councillors with copies of the Year End accounts as internally audited and agreed by David Grave. It was agreed by all those present that the End of Year Accounts be accepted. The external audit form was completed and signed by the Chair and the Clerk.

**There being no further business, the meeting closed at 7.35pm**

Signed: ..... Chairman

Date: .....