

MYNDTOWN COMBINED PARISH COUNCIL
9th MAY 2011 AGM AGENDA

1. Apologies:
2. Minutes of: AGM-10th May 2010
3. Declarations of Interest:
4. Matters Arising:
 - Ratlinghope Mosaic
5. Accounts for: 10/11
6. Election of Chairman:
7. Election of vice Chairman:
8. Declaration of Acceptance of Office forms:
9. Other Matters:

MYNDTOWN COMBINED PARISH COUNCIL
MINUTES OF THE AGM OF MONDAY 10TH MAY 2010. 7.30pm

Present:

- Mr K Mansell (Chairman) # Mr P Rogers-Coltman (Vice Chairman)
- Mr S Buxton # Mrs S A Jones
- Mrs A Parry # Mr T Betton
- Mrs C Barnes # Mrs L Thomas (clerk)

In Attendance:

- None

1. Apologies:
 - Mr A Semple, Mr P Owen, Mr O Goode
2. Minutes of: AGM-11th May 2009 Agreed & Signed
3. Declarations of Interest:
 - None
4. Matters Arising:
 - Ratlinghope Mosaic-It was felt that it would be sensible to contact the artist J Barret for her views on the dilapidating state of the mosaic.
5. Accounts for 09/10:
 - A draft copy of accounts for 09/10 was circulated and various items explained. Mr P Rogers Coltman proposed and Mr S Buxton seconded that the accounts be adopted as a true record for the audit.
6. Election of Chairman:
 - Mr P Rogers-Coltman thanked Mr K Mansell for the excellent job he did and having received no other nominee, Proposed that Keith Mansell remain as Chairman for the coming year. Mr T Betton Seconded. All were in Favour.
7. Election of Vice Chairman:
 - Mr K Mansell Proposed that Philip Rogers-Coltman remain as Vice Chairman for the coming year. Mrs SA Jones seconded. All were in Favour.
8. Declaration of Acceptance of Office forms:
 - These will be completed ASAP
9. Other Matters:
 - None

Meeting Closed 7.55pm