

Draft minutes of the Annual Meeting of Thornton Steward Parish Meeting 31st May 2016

Matters arising from the previous Annual meeting 21st May 2016

None.

Election of officers

In the absence of any new candidates, Maureen Ayre stated she was willing to stand for re-election as chairperson and clerk in the short term. However, she would like to relinquish both these roles.

It was agreed these posts should be advertised e.g. by word of mouth, on the village noticeboard, on the village website, etc.

Action: MA

Election of chairperson

C Leak proposed and J Thompson seconded that Maureen Ayre should be re-elected as chairperson with the proviso that she would step aside if someone is found before the next Annual Meeting.

Election of clerk

G Wilman proposed and N Thompson seconded that Maureen Ayre should be re-elected as clerk with the proviso that she would step aside if someone is found before the next Annual Meeting.

Election of Finance clerk

J Waterman proposed and V Leak seconded that James Brierley should be re-elected as finance clerk.

The consensus of those present at the meeting was in favour of these elections.

As the minutes are now going to be published on the village website the chair checked that all present were happy to have their names recorded in the minutes.

Finance – Annual Return

James B presented the annual accounts to the meeting for approval. James explained the Annual Governance Statement 2015/2016 (AGS-15/16). The AGS-15/16 was duly approved and signed by the chairperson (MA) and James B.

Action: JB to display

Financial Risk Assessment

The financial risk assessment of the Parish Meeting was reviewed and approved.

The Parish Meeting pays insurance through a small councils' scheme with Zurich arranged via Richmondshire District Council.

Action: MA/JB

This concluded the business of the Annual Meeting which was then followed by an ordinary meeting.

End of Meeting