

HAZLERIGG PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF PARISH COUNCIL HELD ON
THURSDAY 25 May 2017

Present: Councillor Ewens, Fairley, Garbett and Johnson.

In attendance: I Humphries – Clerk
City Councillor Graham
City Councillor Hunter

1. Apologies for Absence

An apology for absence was received from Councillor Douglas and City Councillor Lower.

2. Appointment of Chair

Resolved: That Councillor Douglas be appointed Chair of the Parish Council for the ensuing municipal year

3. Appointment of Vice Chair

Resolved: That Councillor Fairley be appointed Vice Chair for the ensuing municipal year

In the absence of the Chair, the Vice Chair chaired the meeting

4. Minutes

The minutes of the meeting held on 27 April 2017 were confirmed as a correct record and signed by the Vice Chair.

5. Matters Arising

Members noted that the pot holes on Link Road were being filled in.

6. Financial Matters

The Clerk submitted the summary of statement of accounts and copies of the trial balance for the year ended 31 March 2017 were available at the meeting. He verbally reported the total expenditure and income for the year and confirmed the year-end balance at 31 March 2017.

Resolved: (a) That the statement of accounts for the year ending 31 March 2017 as reported be approved;

(b) the annual governance statement submitted to this meeting for the year ending 31 March 2017 be approved.

(c) the following accounts for payment be authorised

- Clerk salary £188
- HMRC £47

7. Bus Stop

Members noted that the proposed move of the bus stop had been delayed due to an objection, however it had subsequently been approved.

8. Date of Next Meeting

27 July 2017 at 7.00pm

There being no further business, the Chair closed the meeting at 8.05 pm

Signed

Date