

Minutes of the Annual General Meeting held on 12th May 2011.

Present: Mr J W Graves Chair - Councillors: Mrs C Fossey
Messrs. Currie, Nixon, Walling
Mr Tony North & Ms Nicki Cockburn Allerdale Borough Council Representatives

Apologies: Messrs Armstrong, Dumbill, Firm
Mr Eddie Martin - CCC Representative

Minutes: The Chairman signed as a correct record the Minutes of the Annual General Meeting held on 13th May 2010.

Nomination of Chairman: Mr I Currie proposed Mr J W Graves.
Mr T P Walling seconded Mr J W Graves.
Mr Graves accepted the office of Chair for the year and signed the Declaration of Acceptance Form.

Nomination of Vice-Chairman: Mr W Nixon proposed Mr S Dumbill.
Mrs C Fossey seconded Mr S Dumbill.
Mr S Dumbill was not present at the meeting but Clerk would advise.

Financial Report: This was presented by the Clerk and accepted by the Annual General Meeting.
Balances as at 31st March 2011
Current Account: £1,462.57
Deposit Account: £7,454.66
Building Society £1,483.76

The Chairman then gave a resume of the year.

This is the first year since taking over from Mr Walling.
Dovenby beck has been cleaned out at a cost of £1,371. Water running down the road in Tallantire has been sorted. A seat was purchased for Dovenby which cost £841 + installation costs. Parish Council web site has been set up by Mr Mike Rollison, which was greatly appreciated. Grass cutting contract has been given to Mr G Morgan for the 2011/2012 season at a cost of £528. 4 grit bins have been bought at a cost of £658: 2 for Bridekirk and 1 each for Dovenby and Tallantire. The Councillors meal was at Graysonside and this was an excellent night. Thanked the Clerk for organizing this.
Ongoing Items - Dovenby Bus Stop, Pavement in Tallantire (hope to have completed by next year) and Wind Farm Community Fund.

Mrs Carol Fossey thanked John & Kathleen for all their work over the year.
Miss Yvonne Gibson has resigned from the Council and a letter of thanks is to be sent to her.

It was proposed by Mr John Graves and seconded by Mr Tom Walling that the AGM should start at 7.15pm in future. All present were in agreement.

The AGM closed at 7.25p.m.

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