

DRAFT

DOLTON PARISH COUNCIL

Minutes of the Annual General Meeting held on Monday 9th May 2011 in the Village Hall @ 7.30 p.m.

Present: Cllr J Lock (Chairman) Cllr C Burnage (Vice Chair) Cllrs Burnage, Byrne, Dunn, Grigg, Jury, Rolls and Walker, the Clerk and 6 members of the public

Apologies. There were no apologies for absence

15(11/12). Declarations of Acceptance. The Councillors all duly signed their declarations of acceptance of office.

16(11/12). Election of Officers

Chairman: Cllr John Lock Proposed: Cllr Burnage Seconded: Cllr Giles All agreed
V/Chair: Cllr Cynthia Giles Proposed: Cllr Grigg Seconded: Cllr Rolls All agreed

17(11/12). Financial Statement for year ending 31st MARCH 2011

The Clerk presented the income and expenditure accounts for the year ending March 31st 2011 and highlighted any significant changes from the previous year, a copy of which is attached to these minutes for reference. The Internal Auditor has signed off the accounts on the Audit return form. The income and expenditure accounts were approved and accepted by the Council.

18(11/12). The Clerk's Administrative report to the Council

The Clerk presented a report on the administration of the Council's affairs for the year ending 31st March 2011, a copy of which is attached to these minutes for reference.

19(11/12). Nomination of representatives to Committees

- a) *Dolton Rangers AFC - Cllr Burnage*
- b) *Village Hall – Cllrs Lock and Jury*
- c) *DALC – no representative*
- d) *Area Advisory Group – Cllrs Burnage and Jury*
- e) *GT&DLCP – Cllrs Lock and Burnage*

Proposed by Cllr Burnage and Seconded by Cllr Giles with all in agreement

20(11/12). Playing field charges

It was recommended that all charges for the playing fields remain at the 2010/11 fee level. £10 for hire to organisations; £80 per annum for Dolton Rangers AFC with a nominal rent of £5 per annum ground rent and an agreement to pay 75% of water, sewage usage. Dolton School have decided not continue with their hire of the hard play area.

Proposed Cllr Jury Seconded Cllr Giles with all in agreement

21(11/12) It was unanimously agreed that the Clerk should write to Councillors Boyes and Partridge who had stepped down thanking them for their good service during their terms of office.

There being no further business the Chairman closed the meeting at 8 p.m.

Signed.....

Dated.....