

Kirkby Malhamdale Parish Council

Minutes of the AGM May 10th

Minute 1005 agm

Present J Tod Chairman B Jackson Clerk

Councillors N Heseltine N Hart P Wherity C Wildman A Bradley S Marshall

Treasurer E Tod

Observing A Heseltine

1 Annual Report see separate sheet

2 Apologies P Dewhurst, S Marshall as an early leaver [7.45]

3 Minutes of the 2009 Agm were passed proposed P Wherity seconded C Wildman

4 Matters Arising None

5 Election of Councillors S Tod A Bradley C Wildman P Dewhurst P Wherity had been properly nominated and therefore elected unopposed. It was proposed by J Tod seconded by C Wildman that N Heseltine be co-opted and Proposed by P Wherity seconded J Tod that N Hart be co-opted to fill the Malham Ward vacancies. The Malham Moor vacancies to be filled later.

6 Election of Officers Chairman C Wildman proposed N Heseltine seconded J Tod
Vice Chair N Heseltine proposed C Wildman seconded J Tod
Treasurer P Wherity proposed J Tod seconded C Wildman
Minute Secretary N Hart to continue
Clerk B Jackson will continue for a maximum of 6 months.

7 Finance Unaudited report See separate sheet accepted and the returns signed ready to forward for external audit. E Tod will complete the audit phase and a final VAT return before handing over to P Wherity. Mrs Tod was thanked for her work as Treasurer

8 Review of Risk Assessments Hanlith as no one entered either the Pinfold or the Sheep wash there was no risk. Kirkby Malham The pinfold had been cleaned up and was now a recycling centre to be removed from the risk assessment,
Malham The Parish Hall bench has been repaired, a bench on the village Green needs attention as does the Bus Stop bench which was replaced last year.
The Risk Assessment will be modified and presented next month

AOB None