

Yeohead & Castleton Parish Council
Minutes of the Annual General Meeting held at Osborne Village Hall at 7.30 p.m.
Thursday 14th May 2009

Present: Councillors Hunt, Buckland, Mrs Dimond, Kellaway, Mrs Oliver, Perryman, Clerk Fraser, WDDC Cllr Gould, 2 members of the public.

1. Councillor Mason was elected Chairman in his absence and has indicated his willingness to stand and agreed to sign a Declaration of Acceptance of Office.
2. Councillor Hunt was elected Vice-Chairman and signed a Declaration of Acceptance of Office.
3. Apologies for absence were received from: Cllr Mason, DCC Cllr Legg
4. The minutes of the last AGM were accepted. There were no matters arising.
5. The Chairman's report was received and is attached.
6. The accounts for 2008-09 were accepted and signed by the Vice- Chairman and clerk.
7. The Risk Assessment statement for 2009 was reviewed and accepted.
8. The Internal Audit process for 2008 was reviewed and accepted as conforming to the regulations.
9. It was resolved to renew membership of DAPTC.
10. The following members were elected to represent the council at the DAPTC Central Area Committee: Cllrs Mason & Mrs Jill Oliver
11. The schedule of dates for Council meetings for 2009/10 was approved:

Thursday 2nd July 2009 at Poyntington
Thursday 3rd September 2009 at Osborne
Thursday 5th November 2009 at Poyntington
Thursday 7th January 2010 at Osborne
Thursday 4th March 2010 at Osborne
Thursday 6th May 2010 at Poyntington (including AGM)

The meeting was declared closed at 7.40 p.m.