

Yeohead & Castleton Parish Council
Minutes of the Annual General Meeting held at Osborne Village Hall at 7.30 p.m.
Thursday 12th May 2011

Present: Councillors Mason, Mrs Dimond, Kellaway, Perryman, Simnett, Clerk Fraser, WDDC Cllr Gould, 2 members of the public.

1. Councillor John Mason was elected Chairman and signed a Declaration of Acceptance of Office.
2. Alan Buckland and Peter Hunt were co-opted to the council in accordance with the provisions of the Representation of the People Act 1985 section 21.
3. Councillor Peter Hunt was elected Vice-Chairman and signed a Declaration of Acceptance of Office.
4. Apologies for absence were received from: DCC Cllr Bevan,
5. The minutes of the last AGM were accepted and signed by the Chairman. There were no matters arising.
6. The Chairman's report was received and is attached.
7. The draft accounts and the Annual Return for 2010-11 were accepted and signed by the Chairman and clerk.
8. The Risk Assessment statement for 2011 was reviewed and accepted.
9. The Internal Audit process for 2010 was reviewed and accepted
10. It was resolved to renew membership of DAPTC.
11. The following members were elected to represent the council at the DAPTC Central Area Committee: Cllr Mason.
12. The schedule of dates for Council meetings for 2011/12 was approved:

Thursday 7th July 2011 at Poyntington
Thursday 1st September 2011 at Osborne
Thursday 3rd November 2011 at Poyntington
Thursday 5th January 2012 at Osborne
Thursday 1st March 2012 at Osborne
Thursday 3rd May 2012 at Poyntington (including AGM)