Grindleton Parish Council

Clerk: Mrs Carol Baird

Goosebutts Farmhouse Goosebutts Lane CLITHEROE BB7 1JT

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Minutes of AGM - 6th April 2010 - St Ambrose Parish Room, Sawley Rd, Grindleton.

Present:

Councillor J Cowling (Chair) (JC), Councillor J Pye (JP) Councillor P Entwistle (PE) Councillor C Doherty (CD) Councillor J Marshall (JM) B Hilton [BH] – (RVBC)

Apologies: M Ranson (MR)

ECSO Susan Hartley

In attendance:

Mary-Anne Renton (MA.R)- Clerk to the Parish Council Graham Cooper (GC) – website co-ordinator Carol Baird (CB) – Clerk to the Parish Council from April 2010.

1. To approve as correct the minutes of the previous AGM.

The minutes of the previous AGM held on Tuesday 7th April 2009 were approved and signed as a correct record.

2. Matters arising from the minutes of the last AGM: There were no matters arising.

3. Matters Arising at this AGM 6th April 2010 Historical Stile

JC raised the issue of the historical stile which is badly damaged. It is located at the South Western corner of the Millennium wood adjacent to the land owned by the Hanson Group. JC has received a quotation for fixing the stile of £900. JC provided a photograph.

ACTION – CB to write to the Hanson Group to ask for a donation towards the cost of repair.

New lengthsman

JC reported that after interviews a new lengthsman has been appointed. His name is David Smalley. 37 applications were received for this position.

4. Chairman's report

A copy of this report is attached to the minutes.

5. Approval of Annual Accounts

MA. Renton circulated the accounts (attached to the mins) and these were discussed, approved and signed by the Chairman..

6. General Village matters and A.O.B.

No further issues were raised and the AGM closed. The date for the next AGM was set for **Tuesday 26th April 2011** to allow for more time for the year end accounts to be prepared.

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