

# **Bishopton Parish Council**

## **Minutes of Annual General Meeting** **held on Wednesday 18th May 2011 at 7.10pm in** **Bishopton Village Hall.**

**Present:** Cllrs L MacMahon, B Fieldhouse, M Moses, G Baines, J Robins  
Mr. R M Smith - Parish Clerk

**Apologies for Absence**

Cllr B Jones – representative for Darlington Borough Council

**Visitors**

None

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| <b>1</b>                       | <p><b><u>Election of Officers for 2010-2011</u></b></p> <p><b><u>Chairperson</u></b><br/>The Parish Clerk took the chair and asked for nominations for the office of chairperson of Bishopton Parish Council for the year 2011-2012.<br/>Cllr. G Baines proposed the re-election of Cllr. L. MacMahon for this office which was seconded by Cllr. R. Fieldhouse.<br/>As there were no other nominations, it was agreed and accepted that Cllr. L. MacMahon be elected. Cllr. MacMahon duly signed the Declaration of Acceptance of Office of Chair for Bishopton Parish Council.</p> <p>In the Chair, Cllr. L MacMahon.</p> <p><b><u>Vice Chairperson</u></b><br/>Cllr. G. Baines put his name forward as nominee for this post. Cllr. Fieldhouse proposed and Cllr. Robins seconded and as there were no other nominations Cllr Baines was elected for year 2011-2012.</p> <p><b><u>Treasurer</u></b><br/>Although Mr P. Wood had retired as a member of the Council he had expressed his willingness to oversee the financial affairs of the Council. It was agreed to accept, with appreciation, Mr. Wood's kind offer.<br/>Following discussion it was agreed that the Parish Council members, and possibly the new Parish Clerk, would undertake day to day responsibility for the administration of the Council's finances.</p> |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| <b>2.</b>                      | <p>Minutes of Last AGM held on 19th. May, 2010<br/>The council agreed to accept the minutes of the last AGM, which were duly signed by the chairperson, Cllr. L. MacMahon</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| <b>3.</b>                      | <p><b><u>Appointment of Representatives to Outside bodies</u></b><br/>The following outside bodies were listed, with representative where appointed:-</p> <table><tr><td>Environmental Committee</td><td>TBA prior to each meeting.</td></tr><tr><td>Offwat Users Committee</td><td>TBA prior to each meeting.</td></tr><tr><td>Transport Users Committee</td><td>TBA prior to each meeting.</td></tr><tr><td>Tees Valley</td><td>TBA prior to each meeting.</td></tr><tr><td>Darlington Partnership</td><td>TBA prior to each meeting.</td></tr><tr><td>Association of Parish Councils</td><td>TBA prior to each meeting.</td></tr><tr><td>Police and Communities</td><td>TBA prior to each meeting.</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Environmental Committee | TBA prior to each meeting. | Offwat Users Committee | TBA prior to each meeting. | Transport Users Committee | TBA prior to each meeting. | Tees Valley | TBA prior to each meeting. | Darlington Partnership | TBA prior to each meeting. | Association of Parish Councils | TBA prior to each meeting. | Police and Communities | TBA prior to each meeting. |
| Environmental Committee        | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Offwat Users Committee         | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Transport Users Committee      | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Tees Valley                    | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Darlington Partnership         | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Association of Parish Councils | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| Police and Communities         | TBA prior to each meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
| <b>4.</b>                      | <p><b><u>Date of next AGM</u></b><br/>The council agreed that the next Annual General meeting should be planned for 16th. May, 2012.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |
|                                | <p>The chairperson closed the meeting at 7.15pm.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                            |                        |                            |                           |                            |             |                            |                        |                            |                                |                            |                        |                            |