**Enclosure A**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 8th MAY 2017 AT**

**7.00PM IN THE READING ROOM**

**PRESENT** Councillor K Bentley Councillor J Pratt

Councillor M Dewar Councillor J Lund

 Councillor E Whitaker Councillor P Linford

 Councillor S Burwood Councillor T Walker

 Councillor J Fisher

**APOLOGIES:** Councillor J Eastwood Councillor S Ullyott

1 **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

 The Clerk asked for nominations for Chairman and Vice-Chairman.

Chairman Councillor K Bentley Proposed by: Councillor M Dewar

 Seconded by: Councillor T Walker

 Vice-Chairman Councillor E Whitaker Proposed by: Councillor J Pratt

 Seconded by: Councillor P Linford

All Members were in agreement of the above appointments.

2 **MINUTES OF THE LAST MEETING**

 The Minutes of the last meeting were signed as a correct record on 6th June 2016.

3 **MATTERS ARISING**

 There were no matters arising.

4 **CHAIRMAN’S REPORT**

The Chairman presented her report for the year. Copy attached

5 **ELECTION OF** **OFFICERS/REPRENTATIVES**

The following representatives were agreed by all.

 (a) Recreation Club Representative Councillor J Lund

 (b) Village Hall/Reading Room Representative Councillor J Pratt

 (c) Middleton Relief in Need Charity Rep Councillor K Bentley

 (d) Planning Committee Representative

 (e) School Liaison Officer Representative Councillors Pratt & Linford

 (f) Courses Representative Councillors Pratt & Linford

 (g) Play Areas Representative Councillors Bentley & Dewar

 (h) Highways Representative Councillors Burwood & Walker

 (i) Allotment Representative

 (j) Police Representative Councillor E Whitaker & Parish Clerk

 (k) Quarry Liaison Group Representative Councillors Pratt & Linford

 The Planning committee representative and Allotment Representative to be agreed at

 next Parish Council meeting.

6 **ANY OTHER BUSINESS**

 There was nothing to be discussed.

7 **DATE AND TIME OF NEXT MEETING**

The next Annual General Meeting will be held on Monday 14th May 2018 at 7.00pm in the Reading Room.

Signed: Date:

 Chairman