**Enclosure A**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 14th MAY 2018 AT**

**7.00PM IN THE READING ROOM**

**PRESENT** Councillor K Bentley Councillor J Eastwood Councillor J Lund Councillor E Whitaker Councillor P Linford Councillor T Walker

 Councillor J Fisher Councillor M Kelly

 Councillor A Wilson Dodd

**APOLOGIES:** Councillor J Pratt Councillor S Burwood

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

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

Chairman Councillor J Eastwood Proposed by: Councillor K Bentley

 Seconded by: Councillor T Walker

 Vice-Chairman Councillor M Kelly Proposed by: Councillor J Eastwood

 Seconded by: Councillor A Wilson-Dodd

 All Members were in agreement of the above appointments.

2 **MINUTES OF THE LAST MEETING**

 The Minutes of the last meeting had been signed as a correct record on 5th June 2017.

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 M Kelly

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

 (c) Middleton Relief in Need Charity Rep Councillor J Eastwood

 (d) Planning Committee Representative Councillor J Eastwood

 (e) School Liaison Officer Representative Councillors Pratt & Linford

 (f) Courses Representative Councillors Pratt & Linford

 (g) Play Areas Representative Councillors Bentley & Fisher

 (h) Highways Representative Councillor T Walker

 (i) Allotment Representative Councillor J Lund

 (j) Police Representative Councillor E Whitaker & Parish Clerk

 (k) Quarry Liaison Group Representative Councillors Pratt & Linford

 (l) Pig Liaison group Representatives Councillors Whitaker, Walker & Kelly

 The additional Highways 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 13th May 2019 at 7.00pm in the Reading Room.

Signed: Date:

 Chairman