

**Minutes of the Annual General Meeting of Piercebridge Parish Council
held on Monday 9th May 2016 in St Mary's Church Piercebridge at 7.00
p.m.**

Present: Cllrs S Chalmers Chairperson, C Steel (Acting Clerk),
R Blamire, D Taylor McDonald.
Visitor: Mr Martin Clark

- 1 **Apologies:** Cllr C Hodgson

- 2 **Election of Chairperson.** Cllr Chalmers was proposed by Cllr Taylor McDonald and seconded by Cllr Blamire. All in favour, and Cllr Chalmers agreed to serve for a further year.

- 3 **Election of Vice-Chairperson.** Cllr Steel was proposed by Cllr Taylor McDonald and seconded by Cllr Blamire. All in favour and Cllr Steel agreed to serve for a further year.

- 4 **Minutes of the 2015 AGM.** These Minutes had been previously circulated and were agreed. Proposed by Cllr Taylor McDonald and seconded by Cllr Blamire, and signed by the Chairperson.

- 5 **Standing Orders** were re-affirmed. All in favour.

- 6 **Annual Accounts and Audit**
 - (i) Audit Annual Governance Statement was agreed at this meeting and signed by the Chairman
 - (ii) Audit Accounting Statements was agreed at this meeting and signed by the Chairman

Meeting was closed at 7.20 p.m. and moved on to the Parish Assembly.