

# Whitley Parish Council

## Minutes of the Whitley Parish Council Annual General Meeting held on 19<sup>th</sup> May 2009 at Whitley & Eggborough Primary School.

### 1. The meeting was opened at 7.00 p.m. by Cllr. J Davie

### 2. Election of Chairman & Vice Chairman for 2009/2010

- 2.1 Cllr Humphrey was proposed as chairman for the coming year – Proposed by Cllr White and seconded by Cllr Blackburn. A further proposal for the chair was Cllr Davie – proposed by Cllr Humphrey and seconded by Cllr Walton. Following a vote Cllr Humphrey was elected as the chairman for 2009/10.
- 2.2 Cllr Walton was proposed as vice-chairman for 2009/2010 – Proposed by Cllr White and seconded by Cllr Davie. This was the only proposal for vice-chairman and following a show of hands, she was duly elected.

### 3. Present – Cllr S Humphrey – Chair, Cllrs .J Davie, F. Blackburn, S. White, P Gerrard and K.

Walton. **Apologies:** None

### 4. Minutes of the 2008 AGM

- 4.1 The minutes of the AGM on 20<sup>d</sup> May 2008 were agreed as being a true record - proposed by Cllr. Davie & seconded by Cllr.Humphrey. The chairman signed the minutes.

### 5. Representation at Local Organisation meetings.

- 5.1 It was resolved that the representatives appointed in 2008/2009 remain unchanged in 2009/2010 – Rail Group – Cllr Humphrey, CIPS & JAG – Cllr Walton, Osgoldcross Forum Cllrs Walton & Blackburn. – Eggborough Forum/Power Station – Cllr Davie.

### 6. Donations to Voluntary Organisation/ Section 137 Payments in 2009/2010

- 6.1 After a short discussion it was resolved that the following payment be made in 2009/2010  
Selby CAB £250, Chairman's Charity Appeal £120, Selby DIAL £50, All Saints Church £100, Selby District Vision £50, Over 80s Christmas Parcels £20 per person.

### 7. Council Meeting Dates for 2009/2010.

- 7.1 The schedule prepared by the clerk was discussed. Resolved that the schedule of dates be accepted.

### 8 Chairman's Report – 2008/2009– The chairman for 2008/2009 Cllr Davie, handed out his report to all members.

The chairman closed the meeting at 7.45 p.m.

**Chairman of the Parish Council**

**Date.**