

Minutes of the Marske & New Forest Parish Council Annual General Meeting held at Scriddlehurst, Skelton Lane, Marske on 11th May 2017 at 7.00pm.

Present – Parish Councillors - Mr Nigel Phillips (NP)
Miss Philippa Fawcett (PF)
Mr Martin Wallis (MW)
Mr Raymond Ridley (RR)

County Councillor - Mr John Blackie (JB)

District Councillor - Mr Ian Scott (IS)

Parish Clerk Mr Peter Coates (PC)

Together with Members of the public

Apologies Cllr Eric Jarvis

Cllr Phillips opened the meeting. He welcomed all to the meeting.

1. NP read the Notice convening the Meeting.
2. **Statement of Accounts to 31st March 2017** - The accounts had been circulated by e mail. - The Clerk presented the accounts to 31st March 2017. PF proposed and MW seconded that the annual Governance Statement be accepted and approved.
3. **Approval of Accounts to 31st March 2017** PF proposed and MW seconded that the accounts be accepted and approved.
4. **Re-election of Parish Councillors** – PF is relocating and is going to resign and NP thanked her for her work over the years. All other Parish councilors will continue.
5. **Election of Chairman, Vice Chairman and Clerk**
PF proposed and MW seconded Cllr Phillips to be reelected Chairman
NP proposed and MW seconded Cllr Jarvis to be reelected Vice Chairman
The Clerk wishes to resign from the 31st July 2017. NP proposed and MW seconded Peter Coates to be reelected Clerk
All proposals were carried and accepted.
6. **To elect an Internal Auditor** – The Clerk advised the meeting that Mr Ian Scott had audited the accounts in previous years. RR proposed Mr Ian Scott and this was seconded by MW. NP would like to place on record on behalf of the meeting his thanks to Mr Ian Scott.
7. **Chairman's Report** – NP provided a report of the past years work.
8. **To consider any written resolution received by the Clerk** – None received
9. **To hear Public Representations** – None received.

JB advised the meeting of the recent planning application with regard to the Stable block and specifically the use of a room for Community use for a 10 year period. This has now been included in the list of conditions and the 10 year period can only commence when the Stable Block has been converted and ready for use.

JB has arranged a grant of £300 from the Locality Fund to assist with purchase of Computer equipment and communications.

NP thanked JB for his input and assistance.

NP on behalf the meeting thanked Mrs M Tillotson for the use of her home.

There been no other business the meeting was closed at 7.25pm.

.....Chairman

..... Clerk

Date.....