

**Minutes of the Annual Meeting of Cononley Parish Council
held in Cononley Village Institute
on Tuesday 9th May 2017 at 19.00**

Present: Cllrs A. Parker (Vice-Chair), M. Lougee, N. Swain, J. Cockrill.

In attendance: Mrs Helen Gibbs (Clerk & RFO) and 5 members of the public.

- 17.53 The Vice-Chair took the Chair for the meeting. Cllr L. Brown was nominated and voted in, and in her absence it was resolved that she would continue as Chair for the 2017/2018 term.
- 17.54 After receiving the nomination, Cllr A. Parker was voted in and it was resolved that he would continue as Vice-Chair for the 2017/2018 term.
- 17.55 There were no recorded changes to Members' Interests.
- 17.56 It was resolved that the minutes from the Annual Meeting of the Parish Council held on 10th May 2016 be accepted as a true record of that meeting. The Vice-Chair signed those minutes.
- 17.57 Apologies were received and reasons for absence accepted from Cllrs L. Brown and H. Rudden (who advised that he will be late for the meeting).
- 17.58 It was resolved that the following appointments to committees be made for the 2017/2018:
- Allotment Committee - all Cononley Parish Councillors
 - Employment Committee - Cllrs L. Brown, A. Parker, N. Swain and M. Lougee
 - Sole Trustees for the Village Institute and the Playing Field - all Cononley Parish Councillors
 - Sole Trustee Representatives on the Cononley Village Institute Advisory Committee - Cllrs J. Cockrill, H. Rudden and N. Swain.
- It was reconfirmed that the Members of the CVI Advisory Committee for the 2017/2018 term are: Lesley Barratt, Tim Bradford, Julian Brown (Chairman), Jill Cockrill (Sole Trustee Rep), Joan Nicholson, High Rudden (Sole Trustee & Vice Chair), Richard Woolf (Treasurer), Maria Swain (Secretary) and ~~Nick Swain~~ (Sole Trustee Rep). *Marten Lougee*
- 17.59 It was resolved that Cllrs A. Parker and N. Swain would continue as Parish Council representatives for YLCA for the 2017/2018 term.
- 17.60 It was resolved that the Parish Council will meet monthly on the second Tuesday of the month at 19.00 at the Village Institute, with the exceptions of July and December, when those meetings will be held on the third Tuesday of those months. It was resolved that there will be no meeting in August.

There being no further business, the meeting ended at 19.20

Chairman's signature

L. G. Brown
