

## Ennerdale & Kinniside Parish Council

### The Annual Parish Meeting

Minutes of meeting held on Wednesday 9<sup>th</sup> May 2012  
in St. Mary's Community Centre, Ennerdale Bridge.

**43.5.12: In Attendance:** Cllrs. Lachlan (Chair), Ayling, Atkinson, Oakley, Taylor, Wood and Topping.  
Also in attendance were two members of the public.

**44.5.12: Apologies:** There were no apologies.

**45.5.12: Declarations of Interest:** All Cllrs present are shareholders in the Ennerdale Hub Ltd.

**46.5.12: Approval of minutes from the 2011 Annual Parish Meeting held on 11<sup>th</sup> May 2011:**

The minutes were accepted as a true and accurate record.

Proposed: Cllr. Ayling

Seconded: Cllr. Oakley

The Chair duly signed them.

**47.5.12: Election of Chairman:**

Cllr. Lachlan explained that he was willing to stand for a further year as Chair on the understanding that other councillors would undertake training during the coming twelve months with a view to taking on the role of Chair in 2013.

Cllr. Lachlan was proposed as Chair.

Proposed: Cllr. Oakley

Seconded: Cllr. Taylor

Cllr. Lachlan was elected unanimously.

**48.5.12: Election of Vice Chairman:**

Cllr. Ayling stated that he was prepared to stand as Vice Chairman for a further year.

Cllr. Ayling was proposed as Vice Chairman

Proposed: Cllr. Wood

Seconded: Cllr. Atkinson

Cllr. Ayling was elected unanimously.

**49.5.12: Chairman's Report:**

Cllr. Lachlan read through his report for 2011/12, a copy of which is given as appendix 1 of these minutes.

**50.5.12: The End of Year Accounts:**

The Clerk presented the End of Year Accounts (see attached, appendix 2) and talked those present through the figures. Total income during the year was £6,508.50p. Total expenditure was £11,978.84p. Together with the balance brought forward from the previous financial year, £12,873.20p, the balance of the main Parish Council account on March 31<sup>st</sup> 2012 was £7,402.86p. In the Business Reserve Account there was £224.53p and there were outstanding payments to the value of £115.06p, thus giving a total balance of £7,512.33p. The figures had been checked and agreed by Carole Carre (FCA), the internal auditor. There were no questions from those present. The End of Year accounts were formally agreed by the councillors present, together with the annual governance statement contained within the external audit form as completed by the Chair and the Clerk.

The meeting ended at 7.36pm.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Chair

**Dave Smith**  
**Clerk to Ennerdale & Kinniside Parish Council**  
**Tel: 01697 323296**  
**Mob: 07742 224775**  
**E.mail: [davidsmith@tinyworld.co.uk](mailto:davidsmith@tinyworld.co.uk)**