

**Minutes of the Annual General Meeting of Musgrave Parish Council  
Held on Wednesday 18<sup>th</sup> April 2016  
In Musgrave Village Hall  
At 7.30 pm**

**PRESENT:** Councillors Wells (Chairman) Wilson, Clarke & Hutchinson. County Councillor Bateman.

**APOLOGIES:**

**ALSO PRESENT:** Clerk Mrs Strong and 2 members of the public

01/0416	<b>APOLOGIES FOR ABSENCE</b> None	<b>ACTION</b>
02/0416	<b>ELECTION OF CHAIRMAN</b> It was proposed by Councillor Clarke and seconded by Councillor Wilson that Councillor Wells be elected to continue as Chairman for the forth coming year. Councillor Wells accepted and signed the declaration of office.	
03/0416	<b>ELECTION OF VICE-CHAIRMAN</b> It was proposed by Wilson and seconded by Councillor Hutchinson that Councillor Clarke be elected to continue as Vice-Chairman for the forth coming year. Councillor Clarke accepted.	
04/0416	<b>MINUTES OF THE ANNUAL GENERAL MEETING HELD 15.5.15</b> These were read and signed as an accurate record of the last annual general meeting.	
05/0416	<b>CHAIRMAN'S REPORT</b> Have we made a difference? Hopefully everyone in the Parish will say "yes". The Council have been active in having the speed restrictions implemented on the A66, hopefully this will make it safer to turn into Flitholme and Langrigg and reduce the amount of accidents on the A66. We have just got to make sure we do not get a speeding ticket! The Parish Council along with the village hall committee will commemorate the 90 <sup>th</sup> Birthday of the Queen, at this day we will unveil the Topograph which we have talked about for quite a number of years. It will be a great asset for the Parish and a momento for Queen Elizabeth II 90 <sup>th</sup> Birthday. Councillor Clarke & Hutchinson have done a lot of work behind the scenes to help the Parish have fibre optic broadband, we just hope all their hard work on the internet and phone will pay dividends soon. Cumbria has just gone through one of its wettest Winter, the field fences especially near to the River Eden and Swindale took a battering, roads found new potholes, but fortunately none of the houses were flooded, although drains were constantly been kept clear of leaves and rubbish. The fences have now been reinstated and it is hard to believe 5 months later how much water there was in the fields. This year we will see our minutes recorded on the <a href="http://www.net">www.net</a> so the Parish Council has more clarity, this is more work for our secretary Heidi who we	

	<p>have to thank for her keeping us in order and doing all our paperwork – thank you Heidi.</p> <p>Lastly I would like to thank the Councillors on behalf of the Parish of Musgrave for looking after our beloved Parish, your attendance and commitment is appreciated.</p> <p>Thank you.</p>	
<p><b>06/0416</b></p>	<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>The date for the next schedule annual general meeting is confirmed as</p> <p><b>May 2017</b></p> <p><b>Meeting closed at 8.10pm</b></p> <p><b>Chairman .....</b></p> <p><b>Date .....</b></p>	