

## The Parish of Stow Community Council

The Minutes of AGM held on Monday 1<sup>st</sup> March 2010

Present : H.Hunter (Acting Chairman), W. Lofthouse, D. Riddell, W. Ball, I. Anderson, T. Millar, J. Mushlin, PC Millar. Cllr. Lackenby, Cllr. Aitchison, 2 members of the public.  
Apologies :J. MacKenzie, A. McNeilly

Approval of minutes of AGM held on 2<sup>nd</sup> March 2009  
Proposed : D. Riddell, Seconded : H. Hunter

Mr Hunter welcomed all present.

Chairman's Report - There has been progress this year regarding the first feasibility study of the old school, the setting up of the Windfarm Trust, the Royal Hotel and a permanent home for the Archive. The 2<sup>nd</sup> edition of the newsletter should have been distributed. The main challenges we face are the Quarry at Hazelbank and the Rowantree Windfarm. Thanks were given to all members for their commitment to the village and to office bearers for their work.

Treasurers Report - We have £278 non – restricted funds in the bank. The feasibility study money has been paid out.

Hall Committee Report - Mr Hunter proposed that this should be disbanded as the system has changed and it has no function. All present agreed. Cllr. Lackenby notified us of the start of consultation regarding halls becoming a trust and recommended we should respond.

Archive Report - The situation has been unsatisfactory regarding the archives presence in Stow Town Hall. There has been a meeting with the Council who agree it can be housed in the Reading Room. Mrs Ball will draw up plans for the reading room. The Archive is hoping for progress by The Autumn.

Website Report - This is not being sufficiently used. All groups need to use this as a resource.

### The Appointment of Office Bearers

<u>Position</u>	<u>Proposed</u>	<u>Proposer</u>	<u>Seconded</u>
Chairman	J. MacKenzie	W. Lofthouse	H. Hunter
Vice Chairman	H. Hunter	J. Mushlin	W. Ball
Secretary	J. Mushlin	W. Lofthouse	I. Anderson
Treasurer	A. McNeilly	T. Millar	H. Hunter

Community Council elections are due and should be held in April or May. The Secretary was asked to organise this. Currently there are vacancies on the Community Council, it is hoped to fill these, preferably encourage young people to stand.