

SHAP PARISH COUNCIL

Minutes of the Annual Parish Council Meeting Monday 4th May 2010 at 7.30 pm Venue: Market Cross, Shap

Attendance:

Chairman: Mrs J Jackson

Councillors: Mrs A Bindloss, Mr D Mallinson, Mr H Harrison,
Mr E Hodgson, Mr A Sowerby, Mr G Stainton,
Mr W Warburg, Mr M Weightman

District Councillor: Mr N Hughes

County Councillor: Mr T. Lowther.

Police: None

Clerk: Mrs J. Scott-Smith

Public: None.

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- 1 **Election of Chairman** Cllr Jackson was elected Chairman unopposed. *Proposed Cllr Warburg, seconded Cllr Hodgson.*
 - 2 **Chairman's Declaration of Acceptance of Office** The Chairman completed the declaration of acceptance of office.
 - 3 **Election of Vice Chairman** Cllr Warburg was elected Vice Chairman unopposed. *Proposed Cllr Hodgson, seconded Cllr Bindloss.*
 - 4 **Apologies for absence** None received..
 - 5 **Appointment of Internal Auditor for 2010/11** Council RESOLVED to ask Mrs Newton to continue. *Proposed Cllr Weightman, seconded Cllr Hodgson.*
 - 6 **Appointment of trustees and representatives to outside bodies** The following persons/organisation were confirmed or appointed:

Shap Memorial Hall

Trustees confirmed: J Fisher, L Newton, J Owen, J Jackson

Representative appointed: J Jackson

Cllr Stainton said that all Shap Parish Councillors ought to be trustees. Cllr Warburg explained that there are two kinds of Trustee: some control the land, and others control

the running of the hall. Every time someone resigns as a trustee this incurs a great legal expense. The trusteeship can be vested in a official trustee (the Charity Commission). The Chairman asked the Councillors to approve that the trusteeship remains the same as at present; there were three abstentions.

Shap Swimming Pool

Representative appointed: D Mallinson

Shap Sports Hall

Representative appointed: W Warburg

Charities

Trustees confirmed: J Jackson, A Bindloss, W Fairer

Representative appointed: J Jackson

Some of the charities are worth very little, and these need further discussion.

Archivist

Confirmed: Shap Local History Society

- 7 Meeting dates for the year onwards The Clerk distributed a provisional list of meeting dates and times for the year, which were accepted by the meeting.**

The meeting closed at 7.45 pm.