

**SHAP PARISH COUNCIL****Minutes of the Annual Parish Council Meeting  
Tuesday 8<sup>th</sup> May 2018 at 7.30 pm  
Venue: Market Cross****Attendance:**

Chairman:	Mrs J Jackson
Councillors:	Mr A. Sowerby, Mr N. Lindwall, Miss E. Stirling, Mrs J. Morris & Miss L Millican
County Councillor:	Mr N. Hughes (last part of meeting only)
District Councillor:	Mr J. Owen (last part of meeting only)
Police	None
Clerk	Mrs J. Scott-Smith
Public:	None

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**ANNUAL PARISH COUNCIL MEETING**

The attendees were welcomed by Mrs Jean Jackson.

**1/APCM/18 Election of Chairman**

1.1 Cllr Jean Jackson was proposed for election, which she accepted and was elected unopposed. *Proposed Cllr. A. Sowerby, seconded: Cllr D. Mallinson.*

**2/APCM/18 Chairman's Declaration of office completed.**

2.1 The Chairman completed and signed the declaration of acceptance of office.

**3/APCM/18 Election of Vice Chairman.**

3.1 Cllr. David Mallinson was not present but had indicated that he was willing to stand again; he was elected as Vice Chairman unopposed. *Proposed Cllr A. Sowerby, seconded Cllr E. Stirling.*

**4/APCM/18 Apologies for absence** received from Cllrs Bindloss and Mallinson.

**5/APCM/18 Appointment of Internal Auditor for 2017/18.** The Clerk has yet to ascertain whether Mrs Linda Newton is willing to carry out this duty for the coming year. Council RESOLVED that Mrs Newton be appointed if she agrees. *Proposed Cllr A. Sowerby, Seconded Cllr J. Morris.*

**6/APCM/18 Appointment of Trustees and representatives to outside bodies.**

6.1 Trustees had been appointed in November, and they are as follows: **Shap Memorial Hall:** trusteeship with the Charity Commission's governing body. Representative Mrs Jean Jackson. **Shap Swimming Pool:** Representative Mrs Jeanette Morris. **Memorial park:** Shap Parish Council as a body are trustees. **Old Courthouse:** Representative Mr Alan Sowerby.

**7/APCM/18 Meeting dates for the year 2018/19** were distributed.

**THE ANNUAL PARISH COUNCIL MEETING closed at 7.45p.m.  
And was followed by the ordinary meeting of the Parish Council.**

Signed Jean Jackson (as a true record) .. Date 4<sup>th</sup> June 2018