

## PRUDHOE PATH FORCE

### MINUTES OF ANNUAL GENERAL MEETING

**Held at 2p.m. on 21<sup>st</sup> March 2016 at the Spetchells Centre, Prudhoe**

**PRESENT:** Pete Barrett (Chair), Mavis Harris (Secretary), Brian Hudspeth, Tim Fish (NCC)

There were apologies for absence from Lynne Breen, Jo Bentley, Coun. June Rose

**MINUTES OF AGM held on 20th March 2015 were agreed and accepted.**

There were no matters arising.

#### CHAIRMAN'S REPORT

**Grant application:** In November 2015 I made a grant application on behalf of PPF to Prudhoe Town Council. This request was for £250.00 to cover running costs and partial funding for leaflets. The grant has now been approved and the sum of £250.00 is expected to arrive in late April or early May. It is hoped to have the financial report finalised in the near future to send to Ian Warburton who is the auditor and it will then be circulated to members.

#### SECRETARY'S REPORT

MH had received a letter from Prudhoe Town Council expressing the Council's appreciation of the work the group did in protecting and maintaining the Rights of Way in the district and working closely with NCC's Rights of Way Department. Copies were given to all present. She had copied the letter to Mike Jeffreys, Countryside and Green Spaces Manager, adding PPF's appreciation of the involvement of Tim Fish and the prompt and efficient way in which he and the Field Team responded to problems reported.

Work had continued throughout the year with TF and representatives from Broomley and Stocksfield Parish Council ROW Group on the Inter-Parish Walk and it was expected that the leaflet would shortly be ready for publication.

#### ELECTION OF OFFICERS

##### **TF took the chair**

Chairman: PB proposed by BH and seconded by MH. Agreed

Secretary: MH proposed by PB and seconded by BH. Agreed.

Treasurer: JR proposed by MH and seconded by PB. Agreed.

PB proposed that Ian Warburton be asked to continue as Auditor and this was agreed.

#### CONSTITUTION

It was agreed that no changes were needed to the constitution

#### AOB

There was no other business

**The AGM in 2017 will be held on Monday 20th March 2016 at 2 p.m. at the Spetchells Centre, Prudhoe. The ordinary meeting will follow**

The AGM closed at 2:35p.m. and was followed by the ordinary March meeting