

Present: Mr.D.Robertson (Chairman),  
Mrs.B.Stonelake, Mrs.M.Waterworth, Mrs.F.M.Stone, Mrs.B.Robinson,  
Mr.D.Haley, Mr.D.Bleasdale, Mr.S.Armstrong.  
One member of the public.  
Mr.A.Spencer, Colne Times.  
Mrs.N.M.Darcy, secretary.

1. APOLOGIES: Apologies received from Mrs.A.Armstrong.
2. MINUTES: Minutes of A.G.M. 1983 approved and adopted.
3. CHAIRMAN'S REMARKS: Once again another busy year with the Neighbourhood Council playing an active role in the community life of Trawden. Excellent attendance at every meeting, sadly we have had to say goodbye to Johnnie Knowles who proved very helpful, likeable and generous. He donated a trophy to the Show and proved an asset to the Neighbourhood Council.  
Pleased to have had C.C.Sargeant attending our meetings on several occasions, there is no doubt that our meetings benefit with the attendance of the Borough Councillors.  
The Chairman said that a lot of problems have been dealt with, one hopeful sign this year has been the Black Carr Mill project which is a real eyesore in the village and hopefully there will be a successful outcome at the end. The access to the children's playground has been improved and we now await restrictions on parking of vehicles in front of the playground; also the bad bend on Keighley Road has been made less hazardous. The Librarian requested that more people should be encouraged to use the Library and we had suggested a change in the opening days. The Neighbourhood Council had participated in the following village affairs:-

Wreath laying ceremony  
Christmas gifts for the over-80s  
Bulb planting scheme  
Supper Dance  
Village Show.

The Chairman said he looked forward to a year when a lot of unfinished business would be completed and, in conclusion, expressed his thanks to all members of the Council, particularly the treasurer and secretary.

4. TREASURER'S REPORT: Mrs.Stone handed out copies of the Balance Sheet for the past half year. A maximum grant of £212 had been received from Pendle Borough Council. The balance in hand is £132.40.
5. APPOINTMENT OF OFFICERS:

<u>Chairman</u>	Mr.D.Robertson	Proposed Mr.Haley, seconded Mr.Armstrong
<u>Vice-Chairman</u>	Mr.D.Haley	Proposed Mrs.Stone, sec. Mrs.Stonelake
<u>Treasurer</u>	Mrs.F.M.Stone	Proposed Mr.Armstrong, sec.Mr.Haley
<u>School Governor</u>	Mrs.M.Waterworth	Proposed Mrs.Robinson, sec.Mrs.Stonelake
6. CO-OPTING OF NEW MEMBERS: Mr.Haley proposed that Mr. Eric Hounslow be co-opted as a member and this was seconded by Mrs.Robinson. /Council.  
Mr. Barry Hodgson was invited and agreed to become a member of the
7. ANY OTHER BUSINESS: It was suggested that a new list of members should be circulated.  
The Chairman thanked Mr.A.Spencer of the Colne Times for attending the meetings and said if it were not for the items reported in the Press very little would be known about the activities of the Neighbourhood Council.

The meeting closed at 9.05 p.m.