

Present: Mr.D.Robertson (Chairman),
Messrs.D.Haley (Vice-Chairman),
Mmes. Stone, Robinson, Waterworth,
Messrs. Bleasdale, Foulkes, Hodgson, Hounslow,
One member of the public (Mr.A.Ingleby),
Mr.A.Spencer (Colne Times),
Mrs.N.M.Darcy, secretary.

1. APOLOGIES: Apologies received from Mrs.B.Stonelake.
2. MINUTES: Minutes of Annual General Meeting 1984 approved and adopted.
3. CHAIRMAN'S REMARKS: The Chairman was pleased to report on another

good year of valuable service to the community.

Meetings had been well attended with the exception of one in June when it had clashed with an important service at the church.

The Chairman said he felt that two themes had characterised 1985 - frustration and controversy; Black Carr Mill, the proposed community bus and the promise of trophies from Colne Horticultural Society being in the first category, and controversy because of difference of opinions within the Neighbourhood Council on such matters as planning applications, rules of the Constitution and the proposed attendance of members at an annual church service.

Two guest speakers had attended during the year, Mr. John Aspden from the Pendle Unemployment Centre at the March meeting and Mr. Ian Mitchell from Leisure Services in June.

Donations of £10 had been sent to the Community Bus project and £25 to the Trawden B.P.Group.

The official opening of the new premises of the Pendle Centre for Re-employment had been attended by Mrs.F.M.Stone and Mrs.N.M.Darcy. The Chairman had laid a wreath at the Cenotaph on Remembrance Sunday. Christmas Gifts for the over-80s had been distributed by Mr.D.Haley. A coach had been arranged to transport pensioners to Asda for a special late night shopping evening for Christmas. A Christmas meal had been enjoyed at the Stone Trough Inn. A supper dance was held in February but this was not quite as successful as in previous years. The Village Show in October was a great success and exceeded most people's expectations.

Mr.Robertson said this may be the last Annual General Meeting of the Neighbourhood Council, hopefully during 1986 there will be a new parish council of Trawden Forest.

The Chairman concluded by expressing his thanks to retiring members Mrs. Bernadette Stonelake, Mrs. Ann Armstrong and Mr.Stan Armstrong for their valuable contribution to the Neighbourhood Council, to officers Mr.D.Haley (Vice-Chairman) Mrs.F.M.Stone (Treasurer), and Mrs.Mary Waterworth (school governor), to Mr.Andrew Spencer (Colne Times), and to Mrs.N.M.Darcy (secretary).

Mr. D. Haley (Vice-Chairman) then proposed a vote of thanks to the Chairman, Mr. D. Robertson, for all he had done throughout the year.

4. TREASURER'S REPORT: Mrs.Stone gave a brief report of the financial situation saying that the balance in hand at 1st April 1985 was £53.67. A grant of £220 had been received from the Borough Council and after payment of administration and other expenses there is a balance in hand of £96.74. A sum of £50 is to be set aside for the purchase of trees. The Chairman thanked Mrs.Stone for her report.

5. ELECTION RESULTS: It will not be necessary to hold an election. One nomination paper has been received from Mr.Hartley Halstead making a total of ten members altogether, another two required to make up a full committee.

6. NOMINATION OF OFFICERS: Mr.D.Robertson asked the secretary to conduct the meeting for the nomination of officers. It was proposed by Mr.D.Haley and seconded by Mrs.B.Robinson that Mr.D.Robertson, should continue as Chairman; proposed by Mr.B.Hodgson and seconded by Mrs.B.Robinson that Mr.D. Haley should continue as Vice-Chairman; proposed by Mrs.M.Waterworth and seconded by Mr.B.Hodgson that Mrs.F.M.Stone continue as Treasurer, and proposed by Mrs.B.Robinson and seconded by Mrs.F.M.Stone that Mrs.M.Waterworth should continue as school governor, therefore -

ELECTED OFFICERS

Chairman	Mr.D.Robertson
Vice-Chairman	Mr.D.Haley
Treasurer	Mrs.F.M.Stone
School Governor	Mrs.M.Waterworth.

7. ANY OTHER BUSINESS: The Chairman said he felt that the required quorum of seven at meetings was too high but, in view of the fact that a change to parish council status is thought to be imminent, proposed that the rules remain unchanged. The Vice-Chairman said he fully agreed and seconded the proposal.

The meeting closed at 8-15 p.m.

Mr. Robertson said this may be the last Annual General Meeting of the Neighbourhood Council, hopefully during 1985 there will be a new parish council of Tranden Forest. The Chairman concluded by expressing his thanks to retiring members Mrs. Bernadette Stonalske, Mrs. Ann Armstrong and Mr. Stan Armstrong for their valuable contribution to the Neighbourhood Council, to officers Mr.D.Haley (Vice-Chairman), Mrs.F.M.Stone (Treasurer), and Mrs.Mary Waterworth (School governor), to Mr.Andrew Spenser (Globe Times), and to Mrs.S.K.Darcy (secretary).

Mr. D. Haley (Vice-Chairman) then proposed a vote of thanks to the Chairman, Mr. D. Robertson, for all he had done throughout the year.