**THREAPWOOD PARISH COUNCIL**

Minutes of the **Annual General** Meeting held Wednesday 25th. May 2016.

Held at Chorlton & Cuddington WI Hall

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |

|  |  |  |  |
| --- | --- | --- | --- |
| **PRESENT**Cllr Steve Chewins – Chairman |  |  |  |
| Cllr Carol Bennion.  | Cllr Helen Groves.  | Cllr Betty Young.  | Cllr Stephen Ford |
| Cheshire West & Chester Cllr Chris Whitehurst |  |  |  |
| Clerk – Richard Salmon |  |  |  |
| Public - | Alan Bourne  | David Brierley  | William Hall  |
| Paul Philpotts   | Keith Porter  | Dudley Realff  | Ian Williams  |

 |
|  | **APOLOGIES**Cllr Miles Lewis – Work Cllr Brian Holmes - Away |
| **1.** | **ACCEPTANCE OF MINUTES****Resolved unanimously** the minutes of the meeting held 20th. May 2015 where accepted and signed by the Chairman as a true record, |
| **2.** | **ELECTION OF CHAIRMAN****Resolved unanimously** Proposed by Cllr Bennion Seconded by Cllr Groves that Cllr Chewins be elected Chairman for the year 2016/7 |
| **3.** | **ELECTION OF VICE CHAIRMAN****Resolved unanimously** Proposed by the Chairman, Seconded by Cllr Groves that Cllr Lewis be elected Vice Chairman for the year 2016/7 |
|  | **DECLARATION OF INTERESTS.**Personal or prejudicial and nature of the interest none, none. |
| **6.** | **ACCEPTANCE OF MINUTES****Resolved unanimously** the meeting held 30th. March 2016 be accepted and signed as a true record \* |
|  | **SPECIAL DUTIES**Council agreed the following Councillor Responsibilities\*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Cheque signatories  | Chairman  | Cllr Bennion | Cllr Young | Cllr Lewis |
| Planning | Cllr Lewis |  |  |  |
| Threapwood Times | Cllr Holmes |  |  |  |
| Footpaths | Chairman |  |  |  |
| Trees | Chairman | Cllr Groves |  |  |
| Road Safety | Cllr Bennion |  |  |  |
|  |  |  |  |  |

 |
|  | PLANNINGThe circulated planning register was accepted\* |
| **7.** | **ACCOUNTS****Resolved unanimously** the following payments:-

|  |  |  |
| --- | --- | --- |
| 345346347 | Clerk Pay. Apr. MayInternal Audit / H AckerleyChALC Affiliation  | 123.4530.0089.25 |

 |
| **8.****9.****10.** | **AUDIT****Resolved unanimously** to accept the Governance Statement for the year 2015/6\***Resolved unanimously** to accept year end Cash Book 2015/6\***Resolved unanimously** to accept the Audit Accounting Statement 2015/6 \* |
| **11.** | **OPERATION SHIELD**Cheshire Constabulary's unique DNA marking system.**Resolved unanimously** that Council would pay 50% of the cost for each household in the parish, up to a maximum contribution of £5 per household plus the cost of signs. |
|  |  **FOOTPATHS**It was agreed that the clerk should clarify the position of Path FP5 with Cheshire West Council. |
| **12.** | **TRANSPARENCY FUND** **Resolved unanimously** to Apply for funding for the Web Site, Time & Training from the Governments Transparency Fund. |

The meeting closed at 9.00pm.

Signed …………………………………………………………… Dated …………………………………………

Richard Salmon

26/05/2016