**THREAPWOOD PARISH COUNCIL**

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

Held at Chorlton & Cuddington WI Hall

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|  | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **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 |  |  |  | |  |  |  |  |  | |
|  | | PLANNING  The circulated planning register was accepted\* |
| **7.** | | **ACCOUNTS**  **Resolved unanimously** the following payments:-   |  |  |  | | --- | --- | --- | | 345  346  347 | Clerk Pay. Apr. May  Internal Audit / H Ackerley  ChALC Affiliation | 123.45  30.00  89.25 | |
| **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