

THREAPWOOD PARISH COUNCIL

Annual General Parish Council Meeting

(Following the Annual Parish Meeting)

Wednesday 31 May 2017 in Chorlton WI Hall. Following the Parish Meeting at 7.00pm

Minutes

PRESENT

Cllr Steve Chewins - Chairman

Cllr Carol Bennion. Cllr Helen Grove. Cllr Stephen Ford. Cllr Miles Lewis. Cllr Brian Holmes.

Public none

APOLOGIES FOR ABSENCE

Cllr Betty Young CWC Cllr Chris Whitehurst

ELECTION OF CHAIRMAN

42. **Resolved** Proposed by Cllr Chewins Seconded Cllr Bennion Cllr Lewis was Elected Chairman for the year 2017/8. Cllr Lewis thanked Cllr Chewins for his contribution as chairman.

ELECTION OF VICE CHAIRMAN

43. **Resolved** Proposed by Cllr Lewis Seconded Cllr Bennion Cllr Chewins was Elected Vice Chairman for the year 2017/8

DECLARATION OF INTERESTS.

None

ACCEPTANCE OF MINUTES

44. Resolved the minutes of the meeting held 29th. March 2017 be accepted as a true and proper record.

SPECIAL DUTIES

Council agreed the following

Cheque signatories	Chairman	Cllr Bennion	Cllr Young	Cllr Chewins
Planning	Cllr Holmes			
Threapwood Times	Cllr Holmes			
Footpaths	Cllr Chewins			
Trees	Cllr Groves			
Road Safety	Cllr Bennion			

COMMUNITY SPEED MANAGEMENT

It was agreed that Cllr Bennion act as coordinator of community speed action group.

PLANNING

The planning register accepted as circulated.

ACCOUNTS

Council referred the accounts year to date for correction and agreed Council should claim from the Transparency Fund for the time the clerk spends in compliance

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AUDIT

- 45. **Resolved** council accepted the circulated Governance Statement for the year 2016/7
- 46. **Resolved** council accepted the circulated Year End Cash Book 2016/7
- 47. **Resolved** council accepted the circulated Audit Accounting Statement 2016/7

MALPAS COMMUNITY LAND TRUST

Council agreed to nominate the clerk to the board of the Malpas CLT to represent Threapwood Parish Council, if this was acceptable.

Signed Dated

The meeting closed at 8.30 p.m.

The next scheduled meeting 26/07/2017.

Richard Salmon 31/05/17.
Th Mins May2017