

Annual General Parish Council Meeting

(Following the Annual Parish Meeting)

Wednesday 30 May 2018 in Chorlton WI Hall. Following the Parish Meeting at 7.00pm

MINUTES

PRESENT

Cllr. M Lewis –Chairman. Cllr C Bennion. Cllr H Groves. Cllr B Holmes.
CWaCC Cllr C Whitehurst.
Public None

APOLOGIES FOR ABSENCE

Cllr Young – Illness. Cllr Chewins – Business Commitment. Cllr Ford – Away

ELECTION OF CHAIRMAN

64. **Resolved** proposed by Cllr Bennion, seconded by Cllr Holmes Cllr Lewis was elected Chairman for the year 2018/9

ELECTION OF VICE CHAIRMAN

65. **Resolved** proposed by the Chairman, seconded by Cllr Groves, Cllr Chewins was elected Vice Chairman for the year 2018/9

DECLARATION OF INTERESTS.

None

ACCEPTANCE OF MINUTES

66. **Resolved** the Minutes of the meeting held 28th. March 2018 were accepted as circulated.

SPECIAL DUTIES

This Agenda item was postponed until the July meeting in order for the Clerk to prepare a special duties protocol.

GOVERNANCE

67. **Resolved** the circulated Data Protection Policy and revised Standing Orders were accepted as circulated

AUDIT

88. **Resolved** the circulated Governance Statement for the year 2017/8 be accepted
89. **Resolved** the circulated Year End Cash Book 2017/8 be accepted
90. **Resolved** the circulated Audit Accounting Statement 2017/8 be accepted

ACCOUNTS

91. **Resolved** council accepted the accounts year to date and the following Payments
- | | |
|--------------------------|-------|
| JH Ackerley / Int. Audit | 30.00 |
| R Shackleton / Payroll | 40.00 |

THREAPWOOD PARISH COUNCIL

30/05/2018

R Salmon / Toner	182.00
R Salmon / GDPR Training	42,50

Council considered a request to utilise the Parish Council Bank Account to facilitate payments for Charitable Events and agreed on the advice of the SLCC not to proceed.

PLANNING

No applications had been received since the last meeting.

HIGHWAYS

The clerk reported that there had been no progress since our last meeting, council agreed to consider at the July meeting.

The meeting closed at 8.12 pm.

Signed.....

Dated.....

The next meeting 25th July 2018.